

**Little River Band of Ottawa Indians**

375 River Street  
Manistee, MI 49660  
(231) 723-8288

**Resolution # 03-0910-298**

*Authorizing Set-Aside for Community Well-Being and Support Program*

WHEREAS, the Tribe's status as a federally-recognized Indian tribe was reaffirmed and restored by Congress pursuant to Public Law 103-324, Stat. 2156 (25 U.S.C., 1300k et seq.)(hereinafter "Little River Act"); and

WHEREAS, the Tribe adopted a new Constitution, pursuant to a vote of the membership on May 27, 1998, which Constitution became effective upon its approval by the Assistant Secretary-Indian Affairs on July 10, 1998; and

WHEREAS, the Tribal Council, pursuant to Article IV, Section 7(a) of the Constitution, has the power to provide for the general welfare of the Tribe and its members; and

WHEREAS, the Tribal Council, pursuant to Article IV, Section 7 (i)(2) of the Constitution, has the power to manage any funds within the exclusive control of the Tribe and to appropriate such funds for the benefit of the Tribe and its members; and

WHEREAS the Tribal Ogema has identified a need to establish and implement a Community Well-Being and Support Program for FY2003 in the amount of \$1.65 million to allow for distributions to Tribal Members beginning October 1, 2003; and


WHEREAS, the appropriation of funds from the General Fund will require a modification of the Operating Budget for Fiscal Year 2003, which was approved on February 26, 2003.

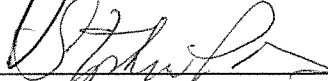
NOW THEREFORE IT IS RESOLVED THAT, the Tribal Council authorizes the set-aside of \$1.6 million on October 1, 2003 from the General Fund – Gaming Proceeds Account for the Community Well-Being and Support Program; and

IT IS FURTHER RESOLVED, that eligibility for access to the Community Well-Being and Support Program shall be limited to only those persons who were enrolled Tribal Members prior to August 1, 2003.

**CERTIFICATE OF ADOPTION**

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 2 AGAINST, 0 ABSTAINING, and 0 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on September 10, 2003, at the Little River Band's Community Center in Manistee, Michigan, with a quorum being present for such vote.

  
\_\_\_\_\_  
Janine M. Sam, Council Recorder


  
\_\_\_\_\_  
Stephen Parsons, Council Speaker

Attest:

Presentation of Resolution Budget Modification to Tribal Ogema:

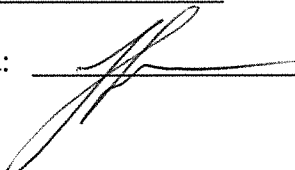
Pursuant to Article V, Section 5(a)(6) and Section 5(c) of the Tribal Constitution, the foregoing Resolution modifying the Operating Budget for Fiscal Year 2003 as set forth in Resolution #03-0226-55, has been presented to the Tribal Ogema by the Tribal Council Recorder for his/her approval.

Date delivered to Tribal Ogema: 9/12/03

Signature of Council Recorder: 

Action by the Tribal Ogema: ☐ Approved ☐ Disapproved (attach comments)

Date: 9/25/03

Signature of Ogema: 

Distribution: Council Records  
Tribal Ogema  
Tribal Court  
Legal Department  
Accounting Department