Little River Band of Ottawa Indians



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

Resolution # 03-1008-330

Acceptance of Grant Funds from Bureau of Indian Affairs (BIA) – Long Range Transportation Planning Program and Approving a modification to the Operating Budget for Fiscal Year 2003 in the amount of \$1,133

- 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 acceptance of grant funds 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 of the Little River Band of Ottawa Indians hereby approves a modification to the Operating Budget for the Tribal Government for Fiscal Year 2003 to include grant funds in the amount of \$1,133 from Bureau of Indian Affairs (BIA) for costs associated with the BIA Administrative Capacity Building. Funds shall be allocated as follows:

Program # 4013-000 BIA Administrative Capacity

Acct. #5603 – Office Supplies

\$ 1,133

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 6 FOR, 0 AGAINST, 0 ABSTAINING, and 3 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on October 8, 2003, at the Little River Band's Community Center in Manistee, Michigan, with a quorum being present for such vote.

Israel Stone, Acting 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:

Signature of Council Recorder:

Action by the Tribal Ogema:

💆 Approved ___

Disapproved (attach comments)

Date:

Signature of Ogema:

Distribution: Council Records

Tribal Ogema
Tribal Court
Legal Department
Accounting Department