



Little River Band of Ottawa Indians

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

Resolution # 03-1105-365

Approval of Work Plans and Budget Allocations of BIA Contract Funds in the Amount of \$464,500 for Fiscal Year 2003 for Great Lakes Assessment and Enforcement Programs

WHEREAS, the status of the *Gaá Čhíng Ziibi Daáwaa Aníshinaábek* (Little River Band of Ottawa Indians) as a sovereign and Treaty-making power is confirmed in numerous treaties, from agreements with the initial colonial powers on this land, to various treaties with the United States; and

WHEREAS, the Little River Band of Ottawa Indians (Tribe) is descended from, and is the political successor to, the Grand River Ottawa Bands, signatories of the 1836 Treaty of Washington (7 Stat. 491) with the United States, as reaffirmed by federal law in P.L. 103-324, enacted in 1994; 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 is authorized under Article IV, Section 7(a) to provide for the public health, peace, morals, education and general welfare of the Little River Band and its members; and

WHEREAS, the Tribal Council accepted Contract Funds from the Bureau of Indian Affairs in the amount of \$494,500 by resolution # 03-0827-269 which required the development and approval of work plans and budgets; and

WHEREAS, the Tribal Council has committed to providing the Chippewa-Ottawa Resource Authority with administrative and contracting funds in the amount of \$46,400 and \$69,000, respectively, for Fiscal Year 2003 which received final approval by adoption of resolution # 03-1105-364; and

WHEREAS, the Tribal Council has approved a budget for the Great Lakes Fisheries Assessment Program, # 4018-000, and the Great Lakes Enforcement Program, # 4017-000, by adoption of the Fiscal Year 2003 Budget by resolution # 03-0226-55, as modified by adoption of resolution # 03-1105-364 which amended the Great Lakes Fisheries Assessment Program; and

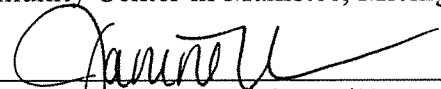
WHEREAS, the Tribal Council has reviewed work plans and budgets for allocation of the Contract Funds of \$494,500 accepted from the BIA by the Tribal Council and finds that they accurately reflect the proper allocation of those funds; and

WHEREAS, it is the determination of the Tribal Council that these funds should be applied to the entire fiscal year beginning January 1st and has requested the Ogema to identify this request and for which he has provided supporting documentation; and

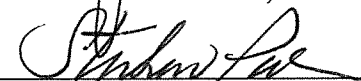
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the Work Plans and Budgets for the Great Lakes Fisheries Assessment Program and the Great Lakes Enforcement Program, as attached, and approval of application of the Contract Funds from the Bureau of Indian Affairs to the commitment made by the Tribe to support CORA funding needs as identified by resolution # 03-1105-363.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 8 FOR, 0 AGAINST, 1 ABSTAINING, and 0 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on November 5, 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: 11/7/03

Signature of Council Recorder: 

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

Date: 11/10/03

Signature of Ogema: 

Distribution: Council Records
Tribal Ogema
Tribal Court
Legal Department