

Little River Band of Ottawa Indians

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

Resolution # 03-1203-392

Acceptance of Grant Funds from the U.S. Department of Agriculture for the Food Distribution Program on Indian Reservations and Approval of a Modification to the Operating Budget for Fiscal Year 2003 in the amount of \$45,857

- WHEREAS, the status of the *Gaá Čhing Ziibi Daáwaa Anišhinaábek* (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 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, 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 from the U.S. Department of Agriculture 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 \$45,857 from the U.S. Department of Agriculture for the Food Distribution Program on Indian Reservations. The Grant Funds are identified and shall be allocated as follows:

Program # 4265-000: Food Distribution Program on Indian Reservations

Attachment A: Letter dated November 10, 2003 from Theresa Bowman with

attachments

Amount: \$45,857 to be allocated according to budget breakdown in

Attachment A

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with <u>8</u> FOR, <u>0</u> AGAINST, <u>0</u> ABSTAINING, and <u>1</u> ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on December 3, 2003, at the Little River Band's Community Center in Manistee, Michigan, with a quorum being present for such vote.

anne M. Sam, Council Recorder

Stephen Parsons, Council Speaker

Attest:

Presentation of Resolution Budget Modification to Tribal Ogema:

Legal Department Accounting Department

Grants Department

Food Commodity Program Director

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:	De 4,03
Signature of Council Recorder:	Janinos
Action by the Tribal Ogema: Approved	Disapproved (attach comments)
Date:	
Signature of Ogema:	
Distribution: Council Records Tribal Ogema Tribal Court	