

Little River Band of Ottawa Indians

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

Resolution # 03-1217-420

Approval of Expenditure for <u>Public Safety-(1)Vehicle</u>

- 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 is authorized, subject to the veto of the Tribal Ogema, under Article IV, Section 7(i)(1) of the Constitution to approve expenditures of Tribal funds; and
- WHEREAS, the Tribal Council adopted the Budget and Appropriations Ordinance, #01-100-04, which identifies and authorizes expenditures of funds within an approved budget through regulations created by the Tribal Ogema and adopted by the Tribal Council; and
- WHEREAS, the <u>Public Safety Department</u> has budgeted funds within the COPS 2003 Tribal Resource Grant Program 4206-000, Account #5299 for costs associated with the purchase of one (1) 2004 GMC Yukon XL; and
- WHEREAS, the Tribal Council has received a request for approval of the above expenditure.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the expenditure of budgeted funds within the COPS 2003 Tribal Resource Grant – Program 4206-000, Account 5299, in the amount of \$30,486.32 for the purchase of one (1) 2004 GMC Yukon XL.

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CERTIFICATION OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted
by the Tribal Council with 5 FOR, 4 AGAINST, 0 ABSTAINING, and
0 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal
Council held on December 17, 2003 at the Little River Band's Dome Room in Manistee,
Michigan, with a quorum being present for such vote.
CAN MININE
Janine M. Sam, Council Recorder
Stephen to
Stephen Parsons, Council Speaker

Attest:

Distribution: Co

Council Records Tribal Ogema Tribal Court