



Little River Band of Ottawa Indians

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

Resolution # 04-0107-6

Approval of Expenditure for Criminal and Applicant FingerRoll System

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

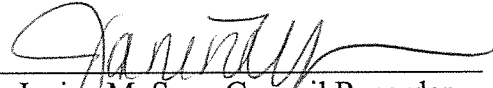
WHEREAS, the Public Safety Department has budgeted funds within the COPS 2003 Tribal Resource Grant – Program 4206-000, Account #5602 for costs associated with the purchase of one (1) Criminal and Applicant FingerRoll System and warranty; and

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 #5602, in the amount of \$40,538.20 for the purchase of one (1) Criminal and Applicant FingerRoll System and warranty.

CERTIFICATION OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 9 FOR, 0 AGAINST, 0 ABSTAINING, and 0 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on January 7, 2004 at the Little River Band's Dome Room in Manistee, Michigan, with a quorum being present for such vote.



Janine M. Sam, Council Recorder



Stephen Parsons, Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Tribal Court
Legal Department