



**Little River Band of Ottawa Indians**

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

**Resolution # 04-0310-106**

*Approval of Expenditure for Technology Equipment and Installation of All Equipment needed to outfit (2) Two Crown Victoria's and (1) One GMC Yukon*

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 #5601 for costs associated with the purchase of technology equipment (modems/docking stations/misc. equipment, and the installation of all equipment needed to completely outfit the vehicles; and

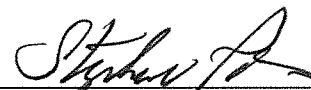
WHEREAS, the Tribal Council has received a request for approval of the above expenditure.

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 #5601 in the amount of \$11,198.47 for the purchase of technology equipment (modems/docking stations/misc. equipment, and the installation of all equipment needed to completely outfit the vehicles; and

CERTIFICATION OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 8 FOR, 0 AGAINST, 0 ABSTAINING, and 1 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on March 10, 2004 at the Little River Band's Dome Room in Manistee, Michigan, with a quorum being present for such vote.

  
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Lisa M. McCatty, Acting Council Recorder

  
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Stephen Parsons, Council Speaker

Attest:

Distribution: Council Records  
Tribal Ogema  
Tribal Court  
Legal Department