



Little River Band of Ottawa Indians

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

Resolution # 04-0324-132

Approval of Budget Modification Amending the FY2004 Building budgets, and Transferring Funds to the Maintenance Department budget, Program #2000-400 in the amount of \$11,750

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, pursuant to Article IV, Section 7(a) of the Constitution, has the power to provide for the general welfare of the Tribe 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 Ogema has presented a budget modification which transfers budgeted funds from the Building budgets to the Maintenance Department budget to cover costs associated with overtime pay incurred as a result of snow removal responsibilities; and

WHEREAS, the Tribal Council has reviewed the budget modification and has determined that this action requires the Tribal Council and Ogema approval in accordance with the Constitution and section 5.10(d) of the Budget and Appropriation Ordinance, #02-100-04.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the budget modification moving \$11,750 as follows:


Health Clinic - Program #2000-450, Acct. #6001	\$ 3,000
Admin. Building - Program #2000-451, Acct. #6001	1,500
Community Center – Program #2000-452, Acct. #6001	2,000
East Lake Building – Program #2000-453, Acct. #6001	2,500
Bank Building – Program #2000-454, Acct. #6001	<u>2,750</u>
	\$11,750

IT IS FURTHER RESOLVED THAT the Tribal Council authorizes these funds to be transferred to Program #2000-400 – Maintenance Department as follows:

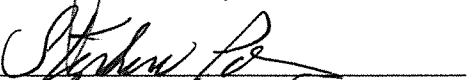
Acct. #5000 - Salaries	\$ 6,387
Acct.#5100 - Payroll Taxes	490
Acct. #5120 – Retirement Plan	255
Acct. #5130 – Employee Insurance	1,618
Acct. #5299 – Vehicles	<u>3,000</u>
	\$11,750

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 6 FOR, 1 AGAINST, 0 ABSTAINING, and 2 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on March 24, 2004, at the Little River Band Dome Room 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 2004 as set forth in Resolution #03-1217-424, has been presented to the Tribal Ogema by the Tribal Council Recorder for his/her approval.

Date delivered to Tribal Ogema: 3-26-04

Signature of Council Recorder: [Signature]

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

Date: 4/2/04

Signature of Ogema: [Signature]

- Distribution: Council Records
Tribal Ogema
Tribal Court
Legal Department
Accounting Department