



Little River Band of Ottawa Indians

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

Resolution # 04-0324-133

*Approval of Expenditure for the Accounting Department for MIP Fund Accounting
Software Support and Maintenance Plan of \$15,750.00*

WHEREAS, the status of the *Gaá Čhing Ziibi Daáwaa Aníshinaábek* (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 is the 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 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, #02-100-04, 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 Purchasing and Procurement Regulations, #R100-01:AC-01 (as amended per Resolution #03-0625-189), have been approved by the Tribal Council which directs that authorization of expenditures in excess of \$5,000 must be made by the Tribal Council; and

WHEREAS, the Tribe has received an invoice from Best Software for renewal of our MIP Fund Accounting Software Support and Maintenance Plan for the period of 4/1/04 – 3/31/05.

WHEREAS, the Tribe's current Accounting Software Support and Maintenance Plan expires 3/31/04.

WHEREAS, the MIP Fund Accounting Software Support and Maintenance Plan provides free product upgrades, automatic maintenance releases, year-end tax updates and unlimited phone support that is essential to Tribal operations.

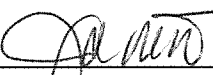
WHEREAS, the amount of this expenditure is \$15,750.00, and will be expended to Accounting, Professional Fees (#2000-402-5205).

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

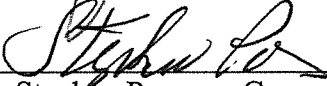
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the expenditure of FY 2004 budgeted funds in the amount of \$15,750.00.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 0 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'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