

*Acceptance of Indian Health Service (IHS) Sanitation Facilities Funds  
(Project #BE-04-D64) and Approving a modification to the Operating  
Budget for Fiscal Year 2004 in the amount of \$104,700*

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

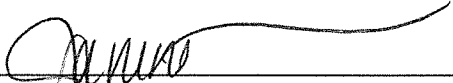
WHEREAS, the Tribal Council, pursuant to Article IV, Section 7(a) of the Constitution, has the power to provide for the general welfare of the Tribe and its members; and

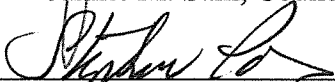
WHEREAS, the Tribal Council, pursuant to Article IV, Section 7 (i)(2) of the Constitution, has the power to manage any funds within the exclusive control of the Tribe and to appropriate such funds for the benefit of the Tribe and its members; and

WHEREAS, the acceptance of contract funds from Indian Health Service (IHS) will require a modification of the Operating Budget for Fiscal Year 2004, which was approved on December 17, 2003.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves a modification to the Operating Budget for the Tribal Government for Fiscal Year 2004 to include contract funds in the amount of

held on April 14, 2004, at the Little River Band of Ottawa Indians' Dome Room in Manistee, Michigan, with a quorum being present for such vote.

  
\_\_\_\_\_  
Janine M. Sam, Council Recorder

  
\_\_\_\_\_  
Stephen Parsons, Council Speaker

Attest:

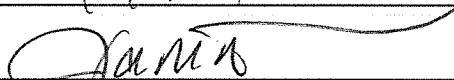
Presentation of Resolution Budget Modification to Tribal Ogema:

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: \_\_\_\_\_

4-19-04

Signature of Council Recorder: \_\_\_\_\_



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

Date: \_\_\_\_\_

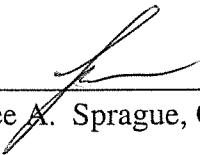
4/20/04

Signature of Ogema: \_\_\_\_\_



The parties agree that this contract may be terminated prior to the conclusion date should permanent personnel be hired and begin employment. The Ogema may request the contract to continue for transition purposes, but such transition period cannot extend the length of the contract.

Signed,

  
\_\_\_\_\_  
Lee A. Sprague, Ogema      4/18/04  
Date

  
\_\_\_\_\_  
Melissa Zelenak      4-22-04  
Date