



Little River Band of Ottawa Indians

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

Resolution # 04-0421-160

Approval for Requested Use of FY2003 Unexpended Funds

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, Section 5.10(f) of the Budget and Appropriations Ordinance authorizes the utilization of available unexpended funds to cover outstanding invoices which were authorized in the preceding fiscal year; and

WHEREAS, the Tribal Ogema has presented a request for use of available unexpended funds from Fiscal Year 2003 for application to outstanding invoices, which were properly authorized in FY2003; and

WHEREAS, the Tribal Ogema has identified the following invoices as being properly authorized in FY2003, and of which outstanding invoices exist in FY2004.


Program #4104-000 Clinic Operations:	
Rehmann Robson (P.O. #13909)	12,200.00
Program #4036-000 Public Safety:	
Michigan Police (P.O. #15206)	1,362.00

Program #2000-454 Bank Building: Grainger (P.O. #15905)	600.72
Program #2000-454 Bank Building: Young's Safety (P.O. #15882)	<u>191.00</u>
	\$14,353.72

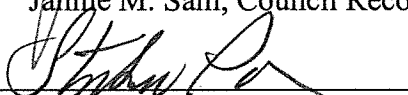
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians in accordance with Section 5.10(f) of the Budget and Appropriations Ordinance, hereby approves the application of Unexpended Funds from Fiscal Year 2003 to outstanding invoices in an amount not to exceed \$14,353.72.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 2 AGAINST, 0 ABSTAINING, and 0 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on April 21, 2004, at the Bank Building 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
Legal Department
Accounting Department