



## Little River Band of Ottawa Indians

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

### Resolution # 04-0421-171

*Approving an Addition to the Professional Fees Line Item in the Ogema's Operating Budget in the Amount of \$100,000 for the Purpose of Funding Various Activities to Oppose the Passage of State Legislation to Approve the Establishment of Racinos in the State of Michigan*

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 Tribal Council has determined that the Little River Band of Ottawa Indians should oppose current pending legislation in the State of Michigan that would approve the operation of Racinos within the State; and

WHEREAS, the Tribal Ogema has determined that a supplemental appropriation is necessary to cover expenses associated with various activities to oppose the passage of state legislation to approve the establishment of racinos in the State of Michigan that were not previously budgeted for; and


WHEREAS, the appropriation of funds from the General Fund will require a modification of the Operating Budget for Fiscal Year 2004.

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 an appropriation of \$100,000 from the General Fund – Gaming Proceeds Account for costs associated with various activities to oppose the passage of state legislation to approve the establishment of racinos in the State of Michigan. Funding shall be allocated as follows:

Program # 1000-102 Ogema  
Acct. #5205 – Professional Fees \$100,000

**CERTIFICATE OF ADOPTION**

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 9 FOR, 0 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 Little River Band's Administrative Offices in Manistee, Michigan, with a quorum being present for such vote.

  
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Janine M. Sam, Council Recorder

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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: 4-22-04

Signature of Council Recorder: 

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

Date: 4/26/04

Signature of Ogema: 

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