



Little River Band of Ottawa Indians
375 River Street
Manistee, Michigan 49660
231.723.8288

Resolution # 04-0505-175

*Acceptance of Grant Award from the Department of Health and Human Services (HHS)
and Approving a Modification to the Operating Budget for Fiscal Year 2004 in the
Amount of \$19,985.00*

WHEREAS, the status of the Gaa' Ching Ziibi Daawaa Anishinaabek (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 approved submission of grant application to Health and Human Services for continuation of the Low Income Home Energy Assistance Program for Fiscal year 2004 with Resolution # 04-0107-01; and

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

IT IS NOW THEREFORE RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby accepts the award from Health and Human Services and approves a modification to the Budget for Fiscal Year 2004 for the Tribal Government to include grant funds in the amount of \$19,985.00 from Department of Health and Human Services (HHS) for activities associated with the Low Income Home Energy Assistance Program (LIHEAP).

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Funds shall be allocated as follows:

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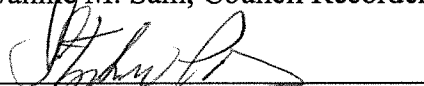
Account # 5208 Members Assistance Program # 4306-000 LIHEAP 2004

CERTIFICATION 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 at the Little River Band Dome Room on May 5, 2004, 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 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: 5-6-04

Signature of Council Recorder: 

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

Date: 5/10/04

Signature of Ogema: 