



Little River Band of Ottawa Indians

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

Resolution # 04-0505-177

Acceptance of grant funds from the Prevention Network for the "Let's Honor Our Children" conference and approving a modification to the Tribal Operating Budget for Fiscal Year 2004 in the amount of \$2,400

WHEREAS, the status of the *Gaá Čhíng 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 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, 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 allocated \$9,000 to support the entire costs for conducting the "Let's Honor Our Children" conference pursuant to Resolution #04-0303-84, pending the outcome of the grant request of \$4,000 to the Prevention Network; and

WHEREAS, the Prevention Network had subsequently awarded a grant of \$2,400 to partially support the costs for conducting the "Let's Honor Our Children" conference; and

WHEREAS, the acceptance of contract funds from the Prevention Network will require a modification of the Tribal 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 grant funds in the amount of \$2,400 from the Prevention Network for the "Let's Honor Our Children" conference. The grant funds are identified and shall be allocated as follows:

Program # 4326-000: Prevention Network
Attachment A: Letter from Sheila Taylor, Director

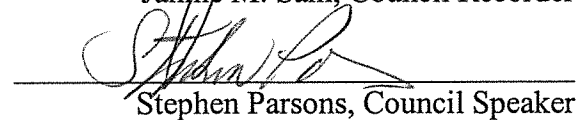
BE IT FURTHER RESOLVE THAT the allocation of Tribal revenue in the amount of \$9,000 approved pursuant to Resolution #04-0303-84 for Program #4326-000 shall be reduced by an amount of \$2,400, leaving a Tribal allocation balance of \$6,600.

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 May 5, 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:

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: 5-6-04

Signature of Council Recorder: 

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

Date: 5/10/04

Signature of Ogema: 

- Distribution: Council Records
Tribal Ogema
Tribal Court
Legal Department
Accounting Department
Grants Department
Family Services Department