



**Little River Band of Ottawa Indians**

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

**Resolution # 04-0505-178**

*Approving Supplemental Appropriation for Commercial Fishing Program for FY2004 in the amount of \$10,000 from the Great Lakes Fisheries Trust Fund*

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 Indian (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, pursuant to 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 appropriation of funds from the Great Lakes Fisheries Trust Fund will require a modification of the Operation Budget for Fiscal Year 2004, which was approved on December 17, 2003.

WHEREAS, the Ogema has presented a request for the purposes of developing a Commercial Fishing Program 2004 for the purposes of outfitting commercial fishing vessels; and

WHEREAS, the Tribe has leased the Sallie to Captain Tommy Battice and there is now a need to equip and launch the vessel, therefore the Commercial Fishing Development Program is requesting a budget appropriation from the Fisheries Trust Fund in the amount of \$10,000 for the purpose of entering into program related activities for Captain Tommy Battice; and

WHEREAS, the purpose of the appropriation and expenditure is to meet the CORA regulations for safety equipment, along with moving and launching expenses related to the start up cost for Captain Tommy Battice's Commercial Fishing Development vessel, and

WHEREAS, the Tribal Council has received a request for approval of the above appropriation and expenditure;

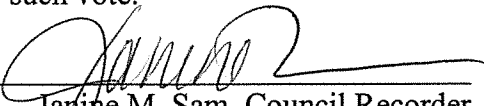
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River and of Ottawa Indians hereby approves a modification to the Operating Budget for the Tribal Government for Fiscal Year 2004 to include a supplemental appropriation of \$10,000 from the Great Lakes Fisheries Trust Fund. Funds shall be allocated as follows: (these figures are rounded up)

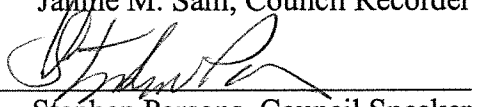
|                              |              |
|------------------------------|--------------|
| Equipment Cost               | \$8,000      |
| Transportation and Launching | <u>2,000</u> |
|                              | \$10,000     |

IT IS FURTHER RESOLVED THAT the Tribal Council authorizes these funds to be transferred to the equipment and maintenance line of Program #4023-5301-sub acct-572 (Captain Tommy Battice)

**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 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: 5-6-04

Signature of Council Recorder: [Signature]

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

Date: 5/10/04

Signature of Ogema: [Signature]

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