

Little River Band of Ottawa Indians

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

Resolution # 04-0512-194

Budget appropriations for Utilities Department

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 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 adopted November 7, 2001 Utility Ordinance # 01-500-05 Section 5.01 General. The utility shall be given the powers set forth in this section to allow it to carry out its duties and functions; and

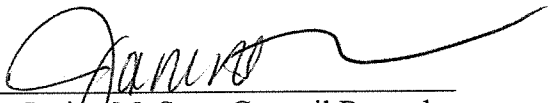
WHEREAS, the Tribal Council adopted November 7, 2001 Utility Ordinance # 01-500-05 Section 5.02. Contracting; Agreements. The authority to enter into agreements, contracts, and understandings with any governmental agency, federal state, or local or with any person, partnership, or corporation, shall be subject to the laws and regulations of the tribe regarding such approval and authority; and

WHEREAS, the Tribal Council adopted November 7, 2001 Utility Ordinance # 01-500-05 Section 5.05 Employ personnel. The water and waste water director, in accordance with the employment ordinances, regulations and policies of the tribe, shall employ personnel to operate the community water and sewerage systems, to establish the duties and compensation of employees, and to pay this compensation as an operating expense of the community water and sewerage systems.

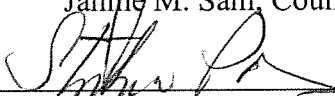
NOW THEREFORE IT IS RESOLVED THAT the tribal council approves budget appropriations in the amount of \$34,381.00; \$13,000.00 in recovery of expended line items (5301 & 5600) \$11,400.00 in wages \$5771.00 for travel \$4,210.00 for lodging.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 1 AGAINST, 0 ABSTAINING, and 1 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on May 12, 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:

Distribution: Council Records
Tribal Ogema
Tribal Court
Legal Department