

Little River Band of Ottawa Indians

375 River Street
Manistee, MI 49660

Resolution # 04-0616-251

Approve a Supplemental Appropriation for Gosling Czubak contractual obligation in the amount of \$45,485 from the General Fund

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 previously adopted Resolution #03-1203-411, which approved the expenditure of budgeted funds in the amount of \$45,485 to be used for contract with Gosling Czubak to assist in creating a land use plan for the Little River Band";

WHEREAS, the appropriate accounting of the appropriation and expenditure of these funds requires approval of a new resolution relating to the appropriation of funds for the purpose intended.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby adopts this resolution, approving a modification to the Operating Budget for the Tribal Government for Fiscal Year 2004 to include an appropriation of \$45,485 from the General Fund – 100-147-5204 Account. Funds shall be allocated as follows:

Program # 147
Acct # 5204 Contract Services - \$45,485

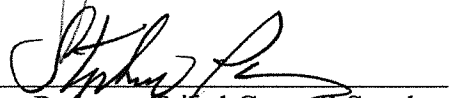
CERTIFICATION OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 8 FOR, 0 AGAINST, 0 ABSTAINING, and 1 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians' Tribal Council held at the Little River Band Dome Room on June 16, 2004, in Manistee, Michigan, with a quorum being present for such vote.



Janine M. Sam, Tribal Council Recorder

Attest:



Stephen Parsons, Tribal Council Speaker

Presentation of Resolution Budget Modification to Tribal Ogema:

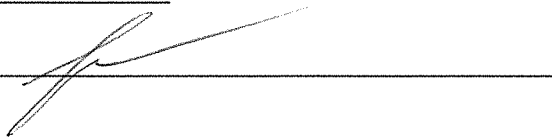
Pursuant to Article V, Section 5(a)(6) and Section 5(c) of the Tribal Constitution, the foregoing Resolution modifying the Operating Budget for Fiscal Year 2004 as set forth in Resolution #03-1217-424, has been presented to the Tribal Ogema by the Tribal Council Recorder for his/her approval.

Date delivered to Tribal Ogema: 6-18-04

Signature of Council Recorder: 

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

Date: 6/25/04

Signature of Ogema: 

Distribution: Council Records
Tribal Ogema
Tribal Court