



**Little River Band of Ottawa Indians**

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

**Resolution # 04-0616-252**

*Supplemental Appropriations for Legal Department Budget - Professional Fees -  
Compact Issues Follow-Up*

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 the FY2004 Budget by resolution # 03-1217-424; and

WHEREAS, the Legal Department had identified sufficient funding for the Fiscal Year which has been affected by legal matters facing the Tribe in the six months and resulted in a need to identify supplemental funding; and

WHEREAS, the General Counsel - Legislative has identified areas in need of supplemental funding involving Professional Fees;

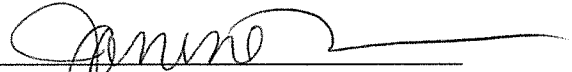
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the following supplemental appropriation in the total amount of \$50,000.00 which shall be allocated as follows, and approves the related budget narratives for those supplemental appropriations.

\$50,000	\$30,000 - New Contract - Kanji & Katzen - Compact Issues Legal Opinion Follow-up, potential related litigation matters
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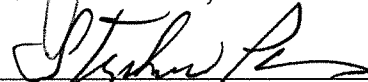
\$20,000 - New Contract - Drummond Woodsum & MacMahon -  
Compact Issues Legal Opinion Follow-up, potential related  
litigation matters

**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 June 16, 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