

Little River Band of Ottawa Indians

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

Resolution # 04-0623-258

Authorization of Expenditures from the Tribal Historic Preservation Department Budget

WHEREAS, the status of the *Gaá Čhing 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 is required under Article IV, Section 7(i)(1) to approve the budget for the Tribe for each fiscal year, which occurred by adoption of resolution #03-1217-424; and

WHEREAS, the Ogema is required to ratify the Tribal Council's approval of the budget under Article V, Section 5(c) which occurred on December 23, 2004; and

WHEREAS, resolution #03-1217-424 restricted use of specific program budgets, in this case the Tribal Historic Preservation Department, until authorized by resolution of the Tribal Council; and

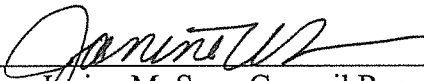
WHEREAS, the Ogema has submitted: job descriptions for the Tribal Historic Preservation Department Director, Tribal Historic Preservation Coordinator, and Administrative Assistant; and

WHEREAS, the Ogema has also identified office space and equipment for the proposed new descriptions;

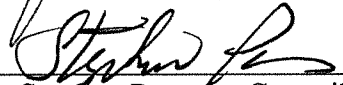
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians does hereby authorizes the use of the Tribal Historic Preservation Department budget, Program number #1000-154, and lifts the restriction set in Resolution #03-1217-424.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 6 FOR, 1 AGAINST, 0 ABSTAINING, and 2 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on June 23, 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