



Little River Band of Ottawa Indians

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

Resolution # 04-0630-277

Authorization of Budget Modification for Commercial Fishing Program to Re-Allocate Funds From the Great Lakes Fishery Trust fund to the Commercial Fishing Program

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 authorized the creation of the Commercial Fishing Program under the supervision of the Ogema with the intention of providing oversight in identifying Tribal members qualified as commercial fishermen and necessary tools and equipment; and

WHEREAS, the Tribal Council has reviewed the budget modification and has determined that this action requires the Tribal Council and Ogema approval in accordance with the Constitution and section 5.10(d) of the Budget and Appropriation Ordinance, #02-100-04; and

WHEREAS, the Ogema has identified two Tribal member commercial fishermen and the equipment for those persons; and

WHEREAS, there are remaining repairs on one boat, and dock fees on a second boat which require funding which are directly related to Great Lakes commercial fishing.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the budget modification to move \$15,950 from the Great Lakes Fishery Trust Fund to the Commercial Fishing Program #4023 for the purposes defined below:

1. \$10,000 (approx.) for cutlass bearing replacement for the Cierra
2. \$350 in propeller repairs
3. \$2,600 for marking equipment and replace existing LORAN system with GPS system for standardization
4. \$3000 in docking fees

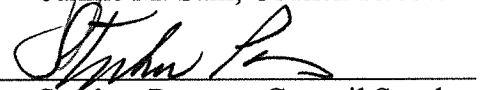
IT IS FURTHER RESOLVED THAT the Tribal Council authorizes these funds to be transferred to Program #4023 as follows:

Acct. #5301 Repair / Maintenance (sub#571-L. Stone)	\$10,350
Acct. #5601 Equipment / Furniture (sub#571-L.Stone)	\$ 2,600
Acct. #5300 Rental /Lease Fee (sub#573-J.Battice II)	\$ 3,000

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 0 AGAINST, 1 ABSTAINING, and 1 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on June 30, 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

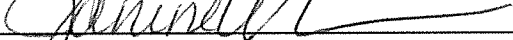

Stephen Parsons, Council Speaker

Attest:

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: 7-1-04

Signature of Council Recorder: 

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

Date: 7/8/04

Signature of Ogema: 

Distribution: Council Records
Tribal Ogema
Tribal Court