

Little River Band of Ottawa Indians

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

Resolution # 04-0721-305

*Supplemental Appropriations for Information Services Department for the Purpose of
Funding the Purchase of a Phone System for Off Site Properties*

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 Tribe adopted amendments to the Constitution on April 26, 2004, which became effective upon approval by the Assistant Secretary-Indian Affairs on May 13, 2004; 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 Information Services Department had identified sufficient funding for the Fiscal Year activities of which additional necessary activities for this fiscal year which requires a supplemental appropriation; and

WHEREAS, the Department is requesting supplemental appropriations for the purposes of integrating off-site offices with the Tribe's current phone system for paging, forwarding and other activities; and


WHEREAS, the Chief Financial Officer has authorized a Certification of Availability of Funds from unrestricted revenues to allocate to this purposes on May 6, 2004; and

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 \$97,741.74, which shall be allocated as follows, and approves the related budget narratives for those supplemental appropriations.

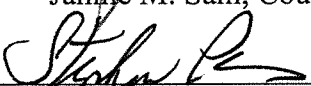
Amount	Line	Narrative
\$97,741.74	5205	Engage Netcom under contract for equipment purchase, maintenance and software license agreement

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 5 FOR, 4 AGAINST, 0 ABSTAINING, and 0 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on July 21, 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