



Little River Band of Ottawa Indians

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

Resolution # 04-0811-330

Acceptance of grant funds under the Indian Housing Block Grant from the U. S. Department of Housing and Urban Development and approving a modification to the Operating Budget in the amount of \$368,791 for Fiscal Year 2004

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 acceptance of grant funds from the U.S. Department of Housing and Urban Development will require a modification to the Operating Budget for Fiscal Year 2004, which was approved on December 17, 2003.

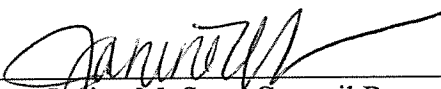
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves a modification to the Operating Budget for the Tribal Government for Fiscal Year 2004 to include grant funds in the amount of \$368,791 from the U.S. Department of Housing and Urban Development under the Indian Housing Block Grant. The grant funds are identified and shall be allocated as follows:

Program name:	Indian Housing Block Grant
Program #:	4314
Amount:	\$368,791

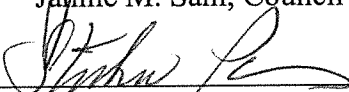
IT IS FURTHER RESOLVED THAT the Tribal Council authorizes the Tribal Ogema, or in his absence, the Tribal Council Speaker to execute any documents necessary to officially accept grant funds from the U.S. Department of Housing and Urban Development.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 8 FOR, 1 AGAINST, 0 ABSTAINING, and 0 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on August 11, 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



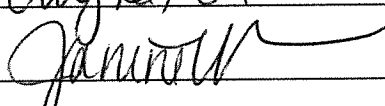
Stephen Parsons, Council Speaker

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: Aug 13, 04

Signature of Council Recorder: 

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

Date: 8/16/04

Signature of Ogema: 

- Distribution: Council Records
- Tribal Ogema
- Tribal Court
- Legal Department
- Accounting Department
- Grants Department