



Little River Band of Ottawa Indians

375 River Street
Manistee, Michigan 4960
(231) 723-8288

Resolution #04-1020-421

Approving appropriation of \$200,000 for legal fees; \$100,000 to the Tribal Council Budget and \$100,000 to the Ogema Budget from the General Fund Future Appropriations Reserve.

WHEREAS, the status of the *Gaá Čhíng Ziibi Dádwaá 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

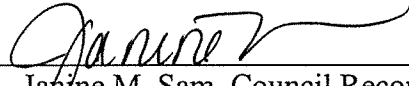
WHEREAS, the Tribal Council is authorized under Article IV, Section 7(a) to provide for the public health, peace, morals, education, and general welfare of the Little River Band and its members; and

WHEREAS, the Tribal Council previously approved the expenditure of \$200,000 for legal fees (\$100,000 for Tribal Council and \$100,000 for the Ogema) in Resolution #04-1006-397 (closed session); and

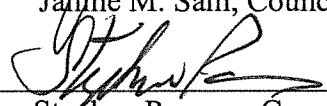
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the appropriation of \$100,000 to the Tribal Council Budget and \$100,000 to the Ogema Budget from the General Fund Future Appropriations Reserve restricted to the purposes identified in Resolution # 04-1006-397.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 8 FOR, 0 AGAINST, 0 ABSTAINING, and 1 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on October 20, 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: 10-22-04

Signature of Council Recorder: 

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

Date: 10/28/04

Signature of Ogema: 

Distribution: Council Records

Tribal Ogema
Tribal Court
Budget Manager