



Little River Band of Ottawa Indians

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

Resolution # 04-1020-422

Supplemental Appropriations to Fund Enrollment Audit Contract

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 is delegated responsibility under Article II, Section 4 to manage the enrollment responsibilities for the Tribe; and

WHEREAS, the Tribal Council, and the Enrollment Commission delegated enrollment implementation responsibilities, have identified a vendor that can provide auditing services of the Tribe's membership decisions in order to verify the accuracy of the Tribe's rolls; and

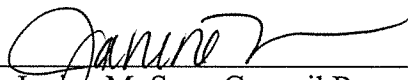
WHEREAS, the Tribal Council requires a supplemental appropriation for the purposes of funding this necessary activity; and

WHEREAS, the Chief Financial Officer has provided a Certification of Availability of Funding in the necessary amount;

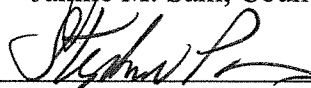
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the appropriation of \$85,732.00 from the General Fund Future Appropriations for allocation to the Tribal Council program budget line 1000-100-5210, subaccount 526, for the purposes of funding the Enrollment Audit project.

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: ☐ Approved ☐ Disapproved (attach comments)

Date: _____

Signature of Ogema: _____

Distribution: Council Records
Tribal Ogema
Tribal Court




Little River Band of Ottawa Indians

Tribal Council Office

375 River Street
Manistee, MI 49660
(231) 398-6845

DATE: November 4, 2004

TO: Steve Wheeler, Controller
Duane Hopkins, Chief Financial Officer

FROM: Steve Parsons, Tribal Council Speaker 

RE: Resolution # 04-1020-422 - Supplemental Appropriations to Fund
Enrollment Audit Contract

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This resolution is forwarded for implementation. Under Article V, Section 5(c) the Ogema has 7 days to return to the Tribal Council a veto a budget action of the Tribal Council. Such veto must identify the reasons for the veto. The Tribal Council submitted this resolution on October 22, 2004, and received the resolution back on November 3, 2004. By default, this resolution must now be implemented.

Please have the appropriate Finance Department employee carry out the directions set forth in this resolution.

If you have any questions regarding this matter, please do not hesitate to contact me.