



Little River Band of Ottawa Indians

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

Resolution # 04-1027-431

Approval of Expenditure by Tribal Council related to Enrollment Audit in the amount not to exceed \$9,500.00

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 authorized, subject to the veto of the Tribal Ogema, under the Article IV, Section 7(i)(1) of the Constitution to approve expenditures of Tribal funds; and

WHEREAS, the Tribal Council adopted the Budget and Appropriations Ordinance, # 01-100-04, which identifies and authorizes expenditures of funds within an approved budget through regulations created by the Tribal Ogema and adopted by the Tribal Council; and

WHEREAS, the Tribal Council approved Resolution # 04-0407-139, Chapter 5. *Purchasing and Procurement – Tribal Council* which states items in excess of \$2,500 must be approved by Tribal Council resolution; and

WHEREAS, the Tribal Council has approved Resolution # 04-1020-422, supplemental appropriation for Enrollment Audit in the amount of \$85,732.00 for allocation to the Tribal Council program budget line 1000-100-5210, subaccount 526, for the purpose of funding the Enrollment Audit project; and

WHEREAS, the Tribal Council has approved Resolution # 04-1020-425, ratifying the contract for audit of enrollment files; and

WHEREAS, the Tribal Council requests approval of the above expenditure;

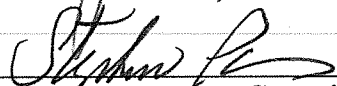
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the expenditure of budgeted funds in the amount not to exceed \$9,500.00 to be taken from Program # 1000-100-5210, subaccount 526 for lodging expenses.

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, 1 ABSTAINING, and 0 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on October 27, 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