



Little River Band of Ottawa Indians

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

Resolution # 04-1117-457

*Approval of Budget Modification for Visit the Elders,
Program #1000-146 in the amount of \$2,700*

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 amended the Budget and Appropriations Ordinance, #01-100-04, through the passage of Resolution #04-1006-396, which establishes authorization levels for the approval of line item budget modifications; and

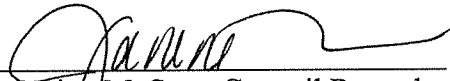
WHEREAS, Section 6.03(b) of the Budget and Appropriation Ordinance as amended, authorizes the Tribal Ogema to approve the reallocation of funding appropriated to a department, provided that the combined amount of individual modifications to a single program budget may not exceed 10% of the original program budget; and

WHEREAS, the Visit the Elders, Program #1000-146 has requested a line item budget modification in the amount of \$2,700, which in total would be in excess of 10% of the total original program budget.

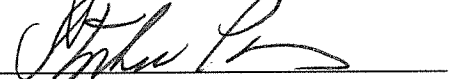
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians in accordance with the Budget and Appropriation Ordinance, (as amended), hereby approves a line item budget modification for Visit the Elders – Program #1000-146 in the amount of \$2,700 as outlined in Attachment A.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 9 FOR, 0 AGAINST, 0 ABSTAINING, and 0 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on November 17, 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:

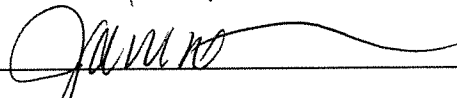
Presentation of Resolution Budget Modification to Tribal Ogema:

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: _____

11/22/04

Signature of Council Recorder: _____

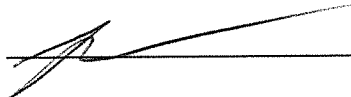


Action by the Tribal Ogema: ✓ Approved ___ Disapproved (attach comments)

Date: _____

11/29/04

Signature of Ogema: _____



Distribution: Council Records
Tribal Ogema
Tribal Court
Accounting