Little River Band of Ottawa Indians

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

Resolution #04-1117-462

Approval of Supplemental Appropriation to Contract Health, Program#4103-000 in the amount of \$200,000

- WHEREAS, the status of the Gaá Čhíng Ziibi Daáwaa Anišhinaábek (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 has presented a budget appropriation which transfers budgeted funds from the General Fund, to Contract Health Services Program#4103-000 Line Item 5204 for the payment of services; and
- WHEREAS, the Tribal Council has reviewed the budget modification and has determined that this action requires the Tribal Council and Ogema approval in accordance with the Constitution and section 5.10(d) of the <u>Budget and Appropriation Ordinance</u>, #02-100-04.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the budget appropriation of \$200,000 to Contract Health Services Program#4103-000 Line Item #5204 to help cover the increased medical costs incurred by our citizens after the implementation of the Energy Tax Relief Program and the Elders Assistance payments, and

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IT IS FINALLY RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the transfer of these funds from the General Fund to Contract Health Services Budget Line Item #5204 Contract Health Services (CHS) for the payment of medical services incurred by our citizens.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with <u>9 FOR</u>, <u>0 AGAINST</u>, <u>0 ABSTAINING</u>, and <u>0 ABSENT</u>, 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.

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Janine M. Sam, Council Recorder
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Stephen Parsons, Council Speaker
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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.

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Date delivered to Tribal Ogema:	11-24-04
Signature of Council Recorder:	Janure
Action by the Tribal Ogema:/ App	proved Disapproved (attach comments)
Date: (l	12+104
Signature of Og	gema:
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Distribution: Council Records Tribal Ogema Tribal Court