



Little River Band of Ottawa Indians

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

Resolution # 04-1117-465

Request to Report on Tribal Expenditures for First Three Quarters of Fiscal Year 2004

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 under Article IV, Section 7(i)(2) to manage funds of the Tribe; and

WHEREAS, the Tribal Council has identified that the adoption of the budget for each fiscal year is an appropriate measure of allocation of funding, but does not clearly identify how funds are expended; and

WHEREAS, the Tribal Council has identified that the monthly financial reports is an appropriate submission for Tribal Council review, but does not clearly identify how funds are expended; and

WHEREAS, the Tribal Council desires to have information presented in a manner which is understandable for Tribal Council and members regarding funding utilized by the Tribe for its governmental activities;

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby directs that the Controller develop a "Tribal Wide Cost Plan" which specifies the costs of support and administrative services to benefiting programs, departments and offices which include:

1. a narrative of all expenditures by each program;
2. a clear distinction between grant revenues, Tribal revenues, and those Tribal revenues utilized as a grant matching requirement; and
3. identification of commitment to grant related activities beyond the fiscal year.

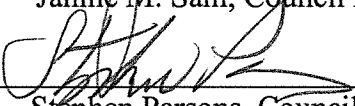
IT IS FURTHER RESOLVED THAT the Tribal Council shall have this document presented on the Tribal Council's web site for access and comment by Tribal members.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 8 FOR, 1 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:

Distribution: Council Records
Tribal Ogema
Tribal Court