



**Little River Band of Ottawa Indians**

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

**Resolution # 04-1201-495**

*Approval of Budget Modification for Tribal Council budget,  
Program #1000-100 in the amount of \$1,500*

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, the Tribal Council has determined that a tribal member is in need of emergency housing assistance that can be provided through payment of rent in the form of payment to a local motel vendor, and

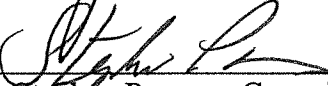
WHEREAS, the Tribal Council budget, Program #1000-100 has sufficient funding in line item 5204 – Contract Services a line item to accommodate the anticipated expense of \$1,500.00 for the emergency housing.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the expenditure of up to \$1,500.00 for emergency housing to be paid from Tribal Council budget – Program #1000-100, Line item #5204 – Contract Services.

**CERTIFICATE OF ADOPTION**

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 0 AGAINST, 0 ABSTAINING, and 2 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on December 1, 2004, at the Little River Band's Conference 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:

12-2-04

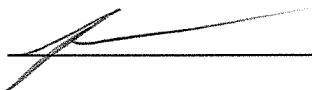
Signature of Council Recorder:



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

Date: 12/8/04

Signature of Ogema:



Distribution: Council Records  
Tribal Ogema  
Tribal Court