



Little River Band of Ottawa Indians

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

Resolution # 04-1215-511

Approval of Budget Modification to the Housing Department Program 4313 of \$500,000 from line items 5000,5100,5120,5130,5600,5601,5602,5603,5802,6003,6200 and 7004 to 6100 for the installation of the Community Water Tower Storage Tank

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 Ogema has presented a budget modification which transfers budgeted funds from Housing Department Program 4313 line items 5000, 5100, 5120, 5130, 5600, 5601, 5602, 5603, 5802, 6003, 6200 and 7004 for the installation of the Community Water Tower Storage Tank; and

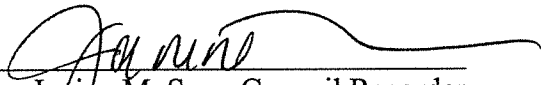
WHEREAS, the Tribal Council has reviewed the budget modification and has determined that this action requires the Tribal Council and Ogema approval in accordance with the Constitution and section 5.10(d) of the Budget and Appropriation Ordinance, #02-100-04.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the budget modification moving \$500,000 from Housing Department Program 4313 line items 5000, 5100, 5120, 5130, 5600, 5601, 5602, 5603, 5802, 6003, 6200 and 7004 line item 6100 Capital Outlay.

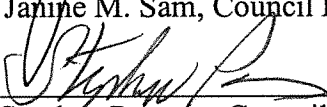
IT IS FINALLY RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the transfer of these funds from Housing Department Program 4313 line items 5000, 5100, 5120, 5130, 5600, 5601, 5602, 5603, 5802, 6003, 6200 and 7004 line item 6100 Capital Outlay for the installation of the Community Water Tower Storage Tank.

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 December 15, 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



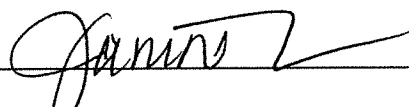
Stephen Parsons, Council Speaker

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: 12/16/04

Signature of Council Recorder: 

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

Date: 12/21/04

Signature of Ogema: 

Distribution: Council Records
Tribal Ogema
Tribal Court