



Little River Band of Ottawa Indians

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

Resolution # 04-1222-527

Approving an amendment to the Operating Budget for the Tribal Government for Fiscal Year 2004 to include a transfer of \$500,000 from the General Obligations Fund to the Akimaadiziwin Multi-Purpose Facility Project

WHEREAS, the status of the *Gaá Čhíng Ziibi Daáwaa Aníshinábek* (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, pursuant to Article IV, Section 7 (i)(2) of the Constitution, has the power to manage any funds within the exclusive control of the Tribe and to appropriate such funds for the benefit of the Tribe and its members; and

WHEREAS, The Ogema and Tribal Council support the need to construct and operate a community multi-purpose facility at Akimaadiziwin to provide for enhanced service delivery, including social, educational, cultural and recreational purposes for the residents of Akimaadiziwin, their extended families, other Tribal members and future residents; and

WHEREAS, the Tribal Council committed a cash match towards this purpose in the amount of \$500,000 to the HUD Indian Community Development Block Grant program application under Resolution #04-1208-496; and

WHEREAS, the transfer of funds from the General Obligations Fund to the Akimaadiziwin Multi-Purpose Facility Project will require an amendment to the Operating Budget for Fiscal Year 2004, which was approved on December 17, 2003.


NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves an amendment to the Operating Budget for the Tribal Government for Fiscal Year 2004 to include a transfer of \$500,000 from the General Obligations Fund to the Akimaadiziwin Multi-Purpose Facility Project. Funds shall be allocated as follows:

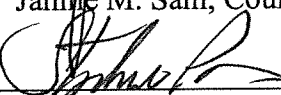
From: General Obligations Fund	To: Akimaadiziwin Multi-Purpose Facility Project
Program # 1000-156-6120	Program # 1000-040
Amount: \$273,465	Total: \$500,000
and	
From: General Obligations Fund	
Program # 1000-156-6100	
Amount: \$226,535	
Total: \$500,000	

IT IS FURTHER RESOLVED THAT although the transfer of \$500,000 to the Akimaadiziwin Multi-Purpose Facility Project is taking place during FY 2004, the obligation will be carried over into FY 2005 and budgeted as a Tribal Match commitment towards the development/construction costs of the Project.

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 22, 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

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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.

Date delivered to Tribal Ogema: 12-23-04

Signature of Council Recorder: 

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

Date: 01/03/05

Signature of Ogema: 

Distribution: Council Records
Tribal Ogema
Tribal Court

Legal Department
Grants Department
Accounting Department