



Little River Band of Ottawa Indians

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

Resolution # 04-1222-535

Economic Development Coordinator position transferred to the Ogema's budget

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 Ogema presented a budget and the Tribal Council approved the budget with amendments by Resolution # 04-1215-510, which was accepted by the Tribal Ogema; and

WHEREAS, the Tribal Council determined that some budgets did not contain proper justifications for the proposed increase in funding in the Final Budget presented and as a result amended the Final Budget to remove that proposed increased funding; and

WHEREAS, the Ogema has reviewed the amendments and approved the budget adopted by resolution # 04-1215-510 on 12-21-05; and

WHEREAS, the Ogema has determined it is necessary to include a position within the Ogema's budget for the purpose of assisting in the development of additional governmental enterprises and to assist in the development of new revenue sources for the tribe as stated in resolution # 04-1215-510; and

WHEREAS, the Ogema desires to move the current Economic Development Coordinator to assist in establishing goals and objectives for this important governmental purpose in conjunction with Tribal Council, to be adopted by subsequent resolution or ordinance upon completion, no later then February 28, 2005; and

WHEREAS, the Ogema requests the Tribal Council to consider moving the current position in a similar manner consistent with other positions reassigned by the adoption of resolution #04-1215-510; and

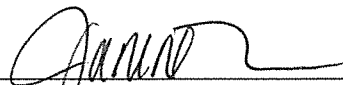
WHEREAS, the Tribal Council has reviewed the request and determined that it is an appropriate program activity and the supplemental funds exist to be appropriated for this activity;

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians approves the amendment to the FY2005 Government Operations Budget in the following manner. To appropriate \$35,838.40 (\$17.23 per hour) from #1000-156 General Obligation Funds to the budget line item #5000 Program name Tribal Ogema #1000-102, to fund the current Economic Development Coordinator within the Tribal Ogema's budget.

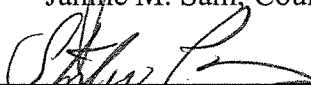
IT IS FURTHER RESOLVED THAT the narrative to the above program shall be amended to include the transferring of the Economic Development Coordinator to the Ogema's budget for FY-05 and related program purposes as identified in conjunction with Tribal Council.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 8 FOR, 0 AGAINST, 0 ABSTAINING, and 1 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 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:

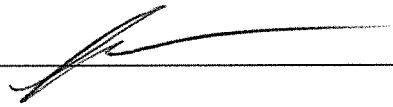
Pursuant to Article V, Section 5(a)(6) and Section 5(c) of the Tribal Constitution, the foregoing Resolution modifying the Operating Budget for Fiscal Year 2005 as set forth in Resolution #03-1215-510, has been presented to the Tribal Ogema by the Tribal Council Recorder for his/her approval.

Date delivered to Tribal Ogema: 12/23/04

Signature of Council Recorder: 

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

Date: 12/03/05

Signature of Ogema: 

Distribution: Council Records
Tribal Ogema
Tribal Court