

**Little River Band of Ottawa Indians**

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

**Resolution # 04-1222-536**

*MIS budget justification for line item #5602 for the amount of \$10,000 for program  
#2000-403*

WHEREAS, the status of the *Gaá Čhing 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 received the justification for the proposed activities for the MIS department and upon review of the justification and requested supplemental appropriations has determined that it is a necessary activity and should be presented to the Tribal Council for approval; and

WHEREAS, the Ogema proposes to justify line item #5602 for the purchase of upgrading the governmental office network software; and

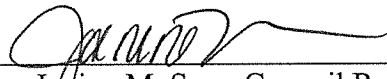
WHEREAS, the Tribal Council has reviewed the request and determined that it is an appropriate program activity and the supplemental funds exist to be appropriated for this activity;

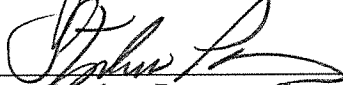
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians approves the amendment to the FY2005 Government Operations Budget in the following manner. To justify the amount of \$10,000 for line item #5602 for MIS program # 2000-403 for the purchase of the upgrade to the governmental office network from program # 1000-156 General Obligations line item #6100.

IT IS FURTHER RESOLVED THAT the narrative to the above program shall be amended provide \$10,000 for the upgrade of the governmental office network software.

**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

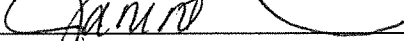
  
\_\_\_\_\_  
Stephen Parsons, Council Speaker

Attest:

Presentation of Resolution Budget Modification to Tribal Ogema:

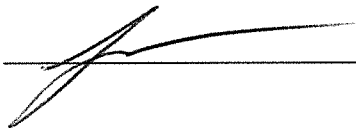
Pursuant to Article V, Section 5(a)(6) and Section 5(c) of the Tribal Constitution, the foregoing Resolution modifying the Operating Budget for Fiscal Year 2004 as set forth in Resolution #03-1217-424, has been presented to the Tribal Ogema by the Tribal Council Recorder for his/her approval.

Date delivered to Tribal Ogema: 12/23/04

Signature of Council Recorder: 

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

Date: 1/03/05

Signature of Ogema: 

Distribution: Council Records  
Tribal Ogema  
Tribal Court