

Little River Band of Ottawa Indians

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

Resolution # 04-1222-537

Resolution Approving Appropriation of Funding for the 1st Quarter of Fiscal Year 2005

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 approved the fiscal year 2005 operating budget, with adjustments, in Resolution #04-1215-510, and;

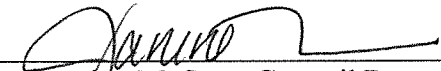
WHEREAS, the Tribal Council has requested that the projected funding needs for the first quarter of fiscal year 2005 be identified, and;

WHEREAS, the Budget Coordinator and the Chief Financial Officer have prepared the attached funding projections for the fiscal year of 2005 which identifies that the funding requirements from tribal revenues, tribal tax revenues and tribal operations revenue (utility revenue, medical re-imburement, etc.) collectively referred to as Tribal General Revenues for the first quarter of fiscal year 2005 to be approximately \$6,335,503.

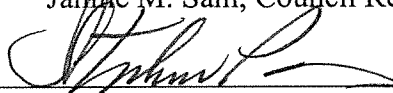
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council hereby appropriates the amount of \$6,335,503 from Tribal General Revenues to provide for the operation of the Little River Band of Ottawa Indians tribal government under the approved fiscal year 2005 tribal operations budget.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 6 FOR, 2 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 Dome Room in Manistee, Michigan, with a quorum being present for such vote.



Janine M. Sam, Council Recorder



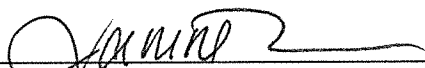
Stephen Parsons, Council Speaker

Attest:

Presentation of Resolution to Tribal Ogema:

Pursuant to Article V, Section 5(a)(6) and Section 5(c) of the Tribal Constitution, the foregoing Resolution adopting the Operating Budget for Fiscal Year 2005 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: 