

**Little River Band of Ottawa Indians**

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

**Resolution # 05-0112-08**

*Approving a Supplemental Appropriation and Amendment to the Operating Budget for the Tribal Government to include a transfer of \$61,074 from the Gaming Proceeds Fund to the Grants Department Budget for Fiscal Year 2005*

WHEREAS, the status of the *Gaá Čhíng Zilbi 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, 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 supplemental appropriation requested by the Ogema will provide funding to employ an additional Grant Writer in the Grants Department, to further the Tribe's fundraising goals and to more effectively address unmet operational and service delivery needs; and

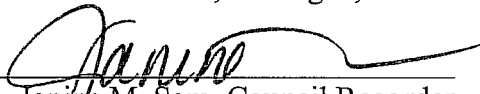
WHEREAS, the transfer of funds from the Gaming Proceeds Fund to the Grants Department Budget will require an amendment to the Operating Budget for Fiscal Year 2005, which was approved on December 15, 2004.

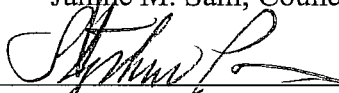
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves an amendment to the Operating Budget for the Tribal Government for Fiscal Year 2005 to include a transfer of \$61,074 from the Gaming Proceeds Fund to the Grants Department Budget. Funds shall be allocated as follows:

From: Gaming Proceeds Account	To: Grants Department Budget
\$61,074	Fund # 2000 – Program # 405
	Code # 5000 = \$42,120
	Code # 5100/20/30 = \$18,954
	<b>Total = \$61,074</b>

**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 January 12, 2005, 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 #05-0112-08, modifying the Operating Budget for Fiscal Year 2005 as set forth in Resolution #04-1215-510, has been presented to the Tribal Ogema by the Tribal Council Recorder for his/her approval.

Date delivered to Tribal Ogema:

1/17/05

Signature of Council Recorder:

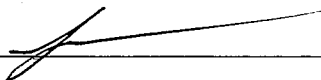


Action by the Tribal Ogema: ☒ Approved ☐ Disapproved (attach comments)

Date:

1/18/05

Signature of Ogema:



Distribution: Council Records  
Tribal Ogema  
Tribal Court

Legal Department  
Grants Department  
Accounting Department