

Little River Band of Ottawa Indians

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

Resolution # 05-0216-69

*Approving Modification to Facilities Department Budget Narrative for
Fiscal Year 2005 and Authorizing Amendment to FY2005 Operating
Budget to reflect adjustments to training and travel line items*

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 is authorized under Article IV, Section 7(i)(1) to approve the annual budget presented by the Tribal Ogema; and

WHEREAS, the Tribal Council received the final Fiscal Year 2005 Tribal Government Operations Budget from the Tribal Ogema on November 15, 2004; and

WHEREAS, the Tribal Council adopted Resolution #04-1215-510 approving the FY2005 Tribal Government Operations Budget, which included certain restrictions on specific expense categories within the Facilities Department, Program #2000-400; and

WHEREAS, the Facilities Director is requesting approval a modification to the Facilities Department for Fiscal Year 2005 that will release any restrictions on specific line items, and provide narrative to support the expenditures as budgeted.

NOW IT IS RESOLVED THAT the Tribal Council hereby approves a modification to the Facilities Department Budget Narrative for Fiscal Year 2005 as follows:

Small Equipment & Furniture #5601

Fabricate and wire new office for Facilities Director. Upgrade lawn equipment, new office for maintenance office personnel. Replacement/ Repair of furniture and windows in tribal buildings. Purchase of small maintenance equipment (i.e. chain saws/ ladders). To cover all fixtures for overall facilities (i.e. plumbing fixtures) signage and storage cabinets for maintenance manuals.

Training #5801

Plan to send 4 maintenance techs to 3 schools:

1. Hands-on electrical troubleshooting I & II - (2 day class in Kalamazoo)

Registration: \$395 each x 4 = \$1,580

Per Diem: \$31 day x 3 days x 4 = \$372

Lodging: \$61 night x 2 nights x 4 = \$488

Fuel: \$140 (fuel man)

Phone: \$20 day x 4 = \$80

Total: \$2,660

2. Air Conditioning & Refrigeration systems - (2 day class in Flint)

Registration: \$790 each x 4 = \$3,160

Per Diem: \$31 day x 3 days x 4 = \$372

Lodging: \$70 night x 2 x 4 = \$560

Fuel: \$152 (fuel man)

Phone: \$20 day x 4 = \$80

Total: \$4,324

3. Boiler Operation maintenance & safety - (2 day class in Kalamazoo / Saginaw)

Registration: \$790 each x 4 = \$3,160

Per Diem: \$31 day x 3 days x 4 = \$372

Lodging: \$61 night x 2 nights x 4 = \$488

Fuel: \$140 (fuel man)

Phone: \$20 day x 4 = \$80

Total: \$4,240

4. Plan to send Fac. Dir. & Maint. Supv. to Maintenance & Reliability Technology Summit

Mgmt seminars in Chicago

Registration: \$695 each x 2 = \$1,390

Per Diem: \$51 day x 3 days x 2 = \$306

Lodging: \$149 night x 2 nights x 2 = \$596

Fuel: \$215 (fuel man)

Phone: \$20 day x 2 = \$40

Total: \$2,547

5. Plan to send Administrative Asst. to Management skills for Administrative

Professionals (1 day class in Traverse City @ \$149 per person)

Registration: \$149 each x 1 = \$149

Total: \$149

Total Training:

Total: \$13,920

Travel #5802

Local business related travel costs, primarily for Director

Total: \$80

IT RESOLVED THAT the Tribal Council hereby directs that the FY 2005 Operating Budget be amended to reflect adjustments to the above mentioned line items.


IT IS FINALLY RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby removes any restrictions on the use of program funding for Accounts #5601, 5801 and 5802 of the FY2005 Facilities Department budget, Program #2000-400.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 5 FOR, 3 AGAINST, 0 ABSTAINING, and 1 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on February 16, 2005, at the Little River Band's Dome Room in Manistee, Michigan, with a quorum being present for such vote.



Tammy Kleeman-Brown, Tribal Councilor



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 # 05-0216-69, 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: 2-18-05

Signature of Council Recorder: Tammy Kleiman Brown

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

Date: 2/21/05

Signature of Ogema: [Signature]

Distribution: Council Records
Tribal Ogema
Tribal Court
Accounting