

Little River Band of Ottawa Indians

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

Resolution # 05-0406-131

Approval for Requested Use of FY2004Unexpended Funds

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, pursuant to Article IV, Section 7(a) of the Constitution, has the power to provide for the general welfare of the Tribe 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, Section 5.10(f) of the Budget and Appropriations Ordinance authorizes the utilization of available unexpended funds to cover outstanding invoices which were authorized in the preceding fiscal year; and

WHEREAS, the Tribal Ogema has presented a request for use of available unexpended funds from Fiscal Year 2004for application to outstanding invoices, which were properly authorized in FY2004 and

WHEREAS, the Tribal Ogema has identified the following invoices as being properly authorized in FY2004, and of which outstanding invoices exist in FY2005:

Program #4104-000 Clinic Operations:	
Dept. of H.H.S. (P.O. #18370)	\$490.05
Program #4036-000 Public Safety:	
Michigan Police (P.O. #18593)	2,830.00
Program #4036-000 Public Safety:	
Michigan Police (P.O. #18673)	1,964.90
Program #1000-100 Tribal Council	
Titus Group (P.O. #17300)	10,547.88
Program #1000-100 Tribal Council	
Ribail Stauffer (P.O. #15928)	54,900.00
Program #4018-000 G.L.Fisheries Asses.	
North Shore Supply (P.O. #17290)	60.00
Program #1000-121 Gaming Comm.	
McGladrey & Pullen (P.O. #16459)	11,764.00
Program #1000-121 Gaming Comm.	
McGladrey & Pullen (P.O. #17482)	10,000.00
Program #1000-121 Gaming Comm.	
McGladrey & Pullen (P.O. #17500)	2,877.61
Program #1000-121 Gaming Comm.	
McGladrey & Pullen (P.O. #17661)	<u>13,449.04</u>
	\$108,883.48

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians in accordance with Section 5.10(f) of the Budget and Appropriations Ordinance, hereby approves the application of Unexpended Funds from Fiscal Year 2004 to outstanding invoices in an amount not to exceed \$108,883.48.

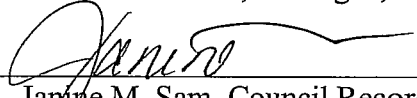
NOW THEREFORE IT IS FURTHER RESOLVED THAT the Tribal Council approved modification to the budget identified as follows:

Program #4104-000 Clinic Operations:	
Dept. of H.H.S. (P.O. #18370)	\$490.05
Program #4036-000 Public Safety:	
Michigan Police (P.O. #18593)	2,830.00
Program #4036-000 Public Safety:	
Michigan Police (P.O. #18673)	1,964.90
Program #1000-100 Tribal Council	
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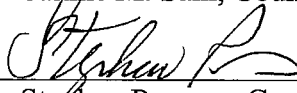
Program #1000-121 Gaming Comm.	
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Program #1000-121 Gaming Comm.	
McGladrey & Pullen (P.O. #17482)	10,000.00
Program #1000-121 Gaming Comm.	
McGladrey & Pullen (P.O. #17500)	2,877.61
Program #1000-121 Gaming Comm.	
McGladrey & Pullen (P.O. #17661)	<u>13,449.04</u>
	\$108,883.48

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 April 6, 2005, at the Little River Band Dome Room in Manistee, Michigan, with a quorum being present for such vote.



Jamie 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 #05-0406-131, 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: 4-8-05

Signature of Council Recorder: 

Action by the Tribal Ogema: x Approved ___ Disapproved (attach comments)

Date: 4/18/05

Signature of Ogema: 