

**Little River Band of Ottawa Indians**

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

**Resolution # 05-0406-140**

*Approval of Narrative Adjustment by Tribal Council for additional meetings for the Enrollment Commission in the amount of \$14,400*

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, subject to the veto of the Tribal Ogema, under the Article IV, Section 7(i)(1) of the Constitution to approve expenditures of Tribal funds; and

WHEREAS, the Tribal Council adopted the Budget and Appropriations Ordinance, # 01-100-04, which identifies and authorizes expenditures of funds within an approved budget through regulations created by the Tribal Ogema and adopted by the Tribal Council; and

WHEREAS, the *Purchasing and Procurement Regulations*, # R100-01:AC-01, Chapter 5, have been approved by the Tribal Council which states expenditures over \$2,500 need to be approved by Tribal Council Resolution; and

WHEREAS, the Tribal Council has received a request from the Enrollment Commission for additional file review meetings for the months of April, May, June and July 2005 which will require additional stipends of \$14,400 ; and

WHEREAS, the Tribal Council had budgeted under account #5206, \$6,000 for the Education Committee and \$6,000 for the Health Board, both of which do not require stipends at this time; and

WHEREAS, the Tribal Council had budgeted under account #5206, for 5 members of the Binojeeuk Commission which should be changed to 4 members; and

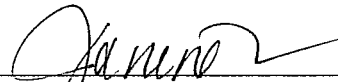
WHEREAS, the Tribal Council finds that the monies previously set aside for the Education Committee, Health Board and 1 member of the Binojeeuk Commission could be utilized for additional file review meetings for the Enrollment Commission; and

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council approves a modification to the budget narrative to eliminate budget funding information under Program 1000-100-5206, Education Committee, Health Board and removing one (1) Binojeeuk Commissioner and adding additional file review meetings for the Enrollment Commission.

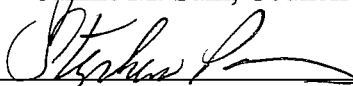
IT IS FURTHER RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the modification to the budget narrative of Program #1000-100 Account 5206 in the amount of \$14,400.

#### **CERTIFICATE OF ADOPTION**

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 5 FOR, 2 AGAINST, 1 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's Dome Room in Manistee, Michigan, with a quorum being present for such vote.



Janine M. Sam, Council Recorder



Stephen Parsons, Council Speaker

Attest:

Distribution: Council Records  
Tribal Ogema  
Tribal Court