



Little River Band of Ottawa Indians

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

Resolution # 05-0511-195

*Approving Supplemental Appropriation for Housing Administration budget,
Program 1000-124 in the amount of \$39,025 for Professional Services*

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 Ogema is requesting a supplemental appropriation be made to the Housing Administration budget, Program #1000-124, Acct. #5205 – Professional Services in the amount of \$39,025 to fund payments under the Consulting Agreement between the Tribe and Kewegnong Engineering Services, Inc. In accordance with the Memorandum of Agreement amendment between the Tribe and Indian Health Services approved by Tribal Council, the Tribe will pay the consulting engineer firm and Indian Health Services in turn will reimburse the Tribe the funds paid up to the amount of \$39,025; and

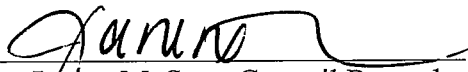
WHEREAS, the appropriation of funds from the General Fund will require a modification of the Operating Budget for Fiscal Year 2005, which was approved on December 15, 2004.

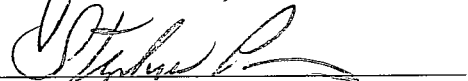
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves a modification to the Operating Budget for the Tribal Government for Fiscal Year 2005 to include an appropriation of \$39,025 from the General Fund – Unrestricted Revenue to fund the Consulting Agreement identified above.

IT IS FURTHER RESOLVED THAT upon Indian Health Services reimbursement of the funds hereby appropriated, the money will be reallocated to the General Fund.

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 May 11, 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

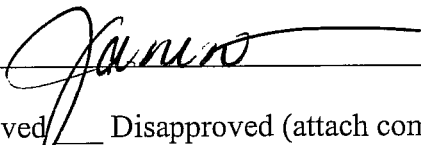

Stephen Parsons, Council Speaker

Attest:

Presentation of Resolution Budget Modification to Tribal Ogema:

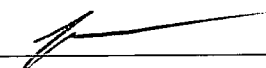
Pursuant to Article V, Section 5(a)(6) and Section 5(c) of the Tribal Constitution, the foregoing Resolution #05-0511-195, modifying the Operating Budget for Fiscal Year 2005 as set forth in Resolution #04-1215-510, has been presented to the Tribal Ogema by the Tribal Council Recorder for his/her approval.

Date delivered to Tribal Ogema: 5-12-05

Signature of Council Recorder: 

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

Date: 5/18/05

Signature of Ogema: 

Distribution: Council Records
Tribal Ogema
Tribal Court
Accounting