

Little River Band of Ottawa Indians

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

Resolution # 05-0518-201

Approving a Supplemental Appropriation and Amendment to the Operating Budget for the Tribal Government to include a transfer of \$42,000 from the Gaming Proceeds Fund to the Tribal Air Quality Program for FY 2005

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 (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 establish an air monitor that will measure fine particulate matter; and

WHEREAS, the transfer of funds from the Gaming Proceeds Fund to the Tribal Air Quality Program will require an amendment to the Operating Budget for FY 2005, which was approved on December 15, 2004.

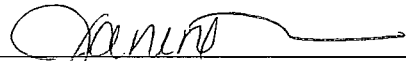
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves an amendment to the Operating Budget for the Tribal Government for FY 2005 to include a transfer of \$42,000 from the Gaming Proceeds Fund to the Tribal Air Quality Program. Funds shall be allocated as follows:

From: \$ 42,000
Gaming Proceeds Fund

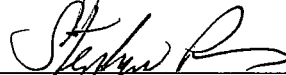
To: Tribal Air Quality Program
Program # 4422

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, 1 ABSTAINING, and 1 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on May 18, 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 # 05-0518-201, modifying the Operating Budget for FY 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: 5-20-05

Signature of Council Recorder: 

Action by the Tribal Ogema: 7 Approved Disapproved (attach comments)

Date: 5/25/05

Signature of Ogema: 

Distribution: Council Records
Tribal Ogema
Tribal Court

Legal Department
Grants Department
Accounting Department