

Little River Band of Ottawa Indians

375 River Street Manistee, Michigan 4960 (231) 723-8288

Resolution #05-0525-217

Approval of Expenditure for Education Department – Migizi Business Camp 2005

- WHEREAS, the status of the *Gaá Čhíng Ziibi Daáwaa Anišhinaábek* (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 Article IV, Section 7 (i)(1) of the Constitution to approve expenditures of Tribal funds; and
- WHEREAS, the Purchasing and Procurement Regulations, #R100-01;AC-01 have been approved by the Tribal Council which directs that authorization of expenditures in excess of \$8,000 must be made by the Tribal Council; and
- WHEREAS, the Education Department has budgeted funds within Program #4026 Account #5203 for costs associated with the payment of Business Camp accommodation and meals; and

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WHEREAS, the Tribal Council has received a request for approval of the above expenditure.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the expenditure of budgeted funds within program #4026 account #5203 in the amount of \$11,149.92 for the payment of Business Camp accommodations and meals.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with <u>8</u> FOR, <u>0</u> AGAINST, <u>0</u> ABSTAINING, and <u>1</u> VACANT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on May 25, 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
Legal Department
Accounting Department