



Little River Band of Ottawa Indians

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

Resolution # 05-0608-235

Approving Appropriation of Funding for 2nd Quarter of FY2005 Operating Budget

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 approved the Fiscal Year 2005 Operating Budget, with adjustments, pursuant to Resolution #04-1215-510; and

WHEREAS, the Tribal Council requested that the projected funding needs for the first quarter of Fiscal Year 2005 be identified; and

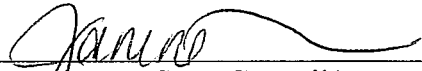
WHEREAS, the Tribal Council approved pursuant to Resolution #04-1222-537 an appropriation for the 1st Quarter of Fiscal Year 2005 in the amount of \$6,335,503; and

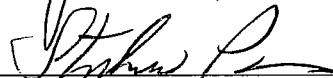
WHEREAS, the Tribal Ogema is requesting that an appropriation of additional funding for the Fiscal Year 2005 Operating Budget be authorized in the amount of \$7,455,196, which is based on the originally projected funding in the fiscal year 2005 budget for the 2nd quarter plus budgeted expenses within the Members Assistance Department for the provision of benefits through the Community Well-Being and Support Program and the Elder Assistance Program, which were originally anticipated to be incurred in the 3rd Quarter of Fiscal Year 2005.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves an appropriation of funding for the Fiscal Year 2005 Operating Budget for the Tribal Government from the Unrestricted General Revenues in the amount of \$7,455,196.

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 VACANT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on June 8, 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

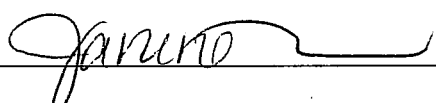

Stephen Parsons, Council Speaker

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 # 05-0608-235, 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: 6-9-05

Signature of Council Recorder: 

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

Date: 6/9/05

Signature of Ogema: 

Distribution: Council Records
Tribal Ogema
Tribal Court
Accounting