



Little River Band of Ottawa Indians

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

Resolution # 05-0608-241

*Approval of Supplemental Budget Appropriation to Fund Members Assistance
Department-Costs Associated with Program Implementation*

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 under Article IV, Section 7(i) 4 to manage any funds within the exclusive control of the Little River Band, and to appropriate these funds for the benefit of the Tribe and its members; and

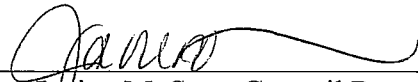
WHEREAS, the Tribal Council has modified the Elders Assistance Program and Community Well Being and Support Programs to allow earlier implementation, and creates an increase in the production cost to meet the new implementation dates for this year.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council authorizes a supplemental appropriation from the General Unrestricted Revenues of the Little River Band in the amount of fifteen thousand (\$15,000.00) to be allocated as follows:

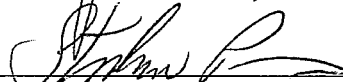
Program #1000-137 - Members Assistance
Line # 5306 – Printing Costs

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 #05-0608-241, 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:

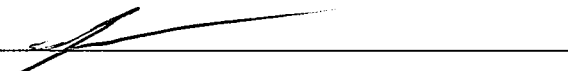


Action by the Tribal Ogema: ☒ Approved ☐ Disapproved (attach comments)

Date:

6/9/05

Signature of Ogema:



Distribution: Council Records
Tribal Ogema
Tribal Court
Accounting