

Little River Band of Ottawa Indians

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

Resolution # 05-0803-358

Approving Supplemental Appropriation for Tribal Public Safety Department, Great Lakes Enforcement, Program 4017-000 for funding of the Assessment and Repair of Tribal Fishing Boat Cierra for the amount of \$10,000.00

WHEREAS, the status of the *Gaá Čhing 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

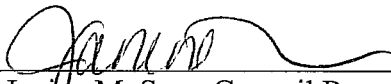
WHEREAS, the Tribal Ogema is requesting a supplemental appropriation be made to Tribal Department of Public Safety, Great Lakes Enforcement 4017-000 to fund for the assessment and repair of the Tribal Fishing boat Cierra not included as part of the approved FY2005 Operating Budget; and

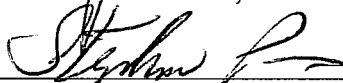
WHEREAS, the appropriation of funds from the Great Lakes Fisheries Trust Fund will require a modification of the Operating Budget for Fiscal Year 2005, which was approved on December 15, 2004.

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 \$10,000 from the Great Lakes Trust Fund for funding the assessment and repair of the Tribal Fishing boat Cierra, by the Public Safety Department, Great Lakes Enforcement 4017-000 to budget line item 5205.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 4 FOR, 0 AGAINST, 3 ABSTAINING, 1 ABSENT, and 1 VACANT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on August 3, 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


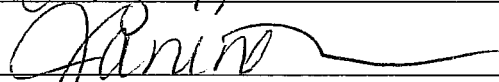
Stephen Parsons, Council Speaker

Attest:

Presentation of Resolution Budget Modification to Tribal Ogema:

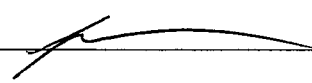
Pursuant to Article V, Section 5(a)(6) and Section 5(c) of the Tribal Constitution, the foregoing Resolution # 05-0803-358, modifying the Operating Budget for Fiscal Year 2005 as set forth in Resolution #04-1215-510, has been presented to the Tribal Ogema by the Tribal Council Recorder for his/her approval.

Date delivered to Tribal Ogema: Aug 4, 2005

Signature of Council Recorder: 

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

Date: 8/9/05

Signature of Ogema: 

Distribution: Council Records
Tribal Ogema
Tribal Court
Accounting