



Little River Band of Ottawa Indians

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

Resolution # 05-0817-394

*Approving Amendment to Tribal Ogema budget, Program #1000-102 to
adjust overstated fringes for legal staff*

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 Resolution #05-0622-290, which authorized a supplemental appropriation to the Tribal Ogema budget, Program #1000-102 for costs of funding legal staff within the Executive Branch in the amount of \$62,953.63; and

WHEREAS, the Tribal Council has determined that the supplemental appropriation included an estimate for fringes in the amount of \$28,022.47; and

WHEREAS, the Tribal Council has determined that the estimated amount for fringes were overstated in the amount of \$19,269.57.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes an amendment to the Operating Budget for the Tribal Government for Fiscal Year 2005 to reduce fringes within the Tribal Ogema budget, Program #1000-102 in the amount of \$19,269.57. Funding shall be adjusted as follows:

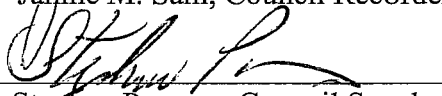
Program #1000-102 Tribal Ogema	
Acct. #5100/20/30 – Fringes	(\$19,269.57)
Unrestricted General Revenues	\$19,269.57

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, 0 ABSENT, and 1 VACANT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on August 17, 2005, at the Little River Band's Dome Room in Manistee, Michigan, with a quorum being present for such vote.



Jarine 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 # 05-0817-394, 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: _____

Signature of Council Recorder:  _____

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

Date: 9/2/05 _____

Signature of Ogema:  _____

Distribution: Council Records
Tribal Ogema
Tribal Court
Accounting