

Little River Band of Ottawa Indians

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

Resolution # 05-0914-453

*Approving Supplemental Appropriation for Tribal Council,
Program # 1000-100 for the purpose of establishing a budget for the Small Business
Incentive Task Force in the amount of \$3,508*

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 adopted the Small Business Incentive Program Code by Resolution # 05-0323-123; and

WHEREAS, the Tribal Council adopted Resolution # 05-0615-246 for Emergency Amendments to the Small Business Incentive Program Code to clarify the director position and its application to Tribal members; and

WHEREAS, the Tribal Ogema forwarded appointments to the Small Business Incentive Program Task Force on June 7th for ratification by the Tribal Council; and

WHEREAS, the Tribal Council approved the appointments of Jay Sam by Resolution # 05-0615-247 and Virgil Johnson by Resolution # 05-0615-248; and

WHEREAS, the Small Business Incentive Task Force has no budget to pay stipends or related expenses for the members of the board; and

WHEREAS, the Tribal Council believes it is necessary to create a budget for the Small Business Incentive Task Force; and

WHEREAS, the appropriation of funds from the General 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 \$3,508 from the General Unrestricted Revenues account for the cost of establishing a budget for the Small Business Task Force within the Tribal Council's budget as follows:

1000-100-100-5202 (Tribal Activities)

<i>Economic Development Methods and Strategies – Book Order – (non-member)</i>	\$59
<i>Harvard Business Review Magazine Order</i>	\$99
<i>The Risk Management Association Dues</i>	<u>\$50</u>
<i>Total</i>	\$208

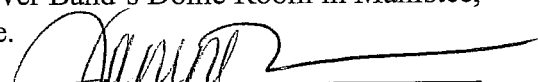
1000-100-100-5206 (Stipends)

2 meetings per month x 3 members x \$100.00 per person per meeting
Meetings are held in the Legal Conference Room every other Wednesday at 3:00 p.m.

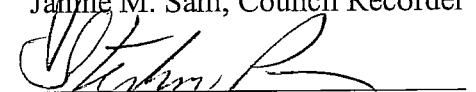
<i>July – 1 meeting held</i>	\$300
<i>August – 2 meetings held</i>	\$600
<i>September</i>	\$600
<i>October</i>	\$600
<i>November</i>	\$600
<i>December</i>	<u>\$600</u>
<i>Total</i>	\$3,300

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 0 AGAINST, 0 ABSTAINING, 1 ABSENT, and 1 VACANT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on September 14, 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 # 05-0914-453, 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: Sept 15, 2005

Signature of Council Recorder: 

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

Date: 9/21/05

Signature of Ogema: 

Distribution: Council Records
Tribal Ogema
Tribal Court
Accounting