



Little River Band of Ottawa Indians

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

Resolution # 05-1005-495

Directing the Transfer Of Funds To The Checking Account Established Through Resolution #00-0828-07

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 Tribe entered into a 'Consent Decree' to resolve Great Lakes fishing matters in the US v. Michigan lawsuit; and

WHEREAS, the Tribe was awarded certain settlement monies from the Federal Government and State of Michigan to establish, regulate, and monitor commercial fishing activities; and

WHEREAS, the Tribal Council requested the Comptroller General to provide a reconciliation of what the monies were spent on and the remaining balances available for supporting commercial fishing related activities; and

WHEREAS, the Comptroller General completed the requested report on August 22, 2005 and identified the balance of remaining funds from the 'Consent Decree'; and

WHEREAS, the Comptroller General identified that the remaining funds were not all located in the trust and agency checking account established through Resolution #00-0828-07 to receive these funds;


NOW THEREFORE IT IS RESOLVED THAT the Tribal Council directs the Consulting Chief Financial Officer of the Tribe to take appropriate actions to place funds from the 'Consent Decree' into the checking account established through Resolution #00-0828-07;

IT IS FURTHER RESOLVED THAT the Tribal Council requests that documentation be provided by the October 19, 2005 Tribal Council meeting that the appropriate transfers of remaining 'Consent Decree' funds have occurred.

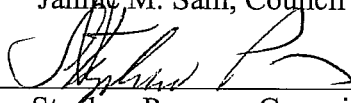
NOW THEREFORE IT IS FINALLY RESOLVED THAT the authorized signers are limited to those signers listed in Resolution # 05-0518-206, and subsequent resolution 05-0727-344.

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 October 5, 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

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