



Little River Band of Ottawa Indians

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

Resolution # 05-1005-496

Approving 4th Quarter Funding Appropriation of FY2005 Operating Budget

WHEREAS, the Tribe's status as a federally-recognized Indian tribe was reaffirmed and restored by Congress pursuant to Public Law 103-324, Stat. 2156 (25 U.S.C., 1300k et seq.)(hereinafter "Little River Act"); 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, pursuant to Article IV, Section 7(a) of the Constitution, has the power to provide for the general welfare of the Tribe and its members; and

WHEREAS, the Tribal Council, pursuant to Article IV, Section 7 (i)(2) of the Constitution, has the power to manage any funds within the exclusive control of the Tribe and to appropriate such funds for the benefit of the Tribe and its members; and

WHEREAS, the Tribal council approved the Fiscal Year 2005 Operating Budget, with adjustments, pursuant to Resolution #04-1215-510; and

WHEREAS, the Tribal Council approved pursuant to Resolution #04-1222-537 an appropriation for the 1st Quarter of Fiscal Year 2005 in the amount of \$6,335,503; and

WHEREAS, the Tribal Council approved pursuant to Resolution #05-0608-235 and appropriation for the 2nd Quarter of Fiscal Year 2005 in the amount of \$7,455,196; and

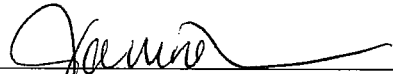
WHEREAS, there was no 3rd quarter appropriation requested or approved prior to submission of this request; and

WHEREAS, the Tribal Ogema is requesting that a 3rd appropriation of funding for the Fiscal Year 2005 Operating Budget be authorized in the amount of \$4,468,835

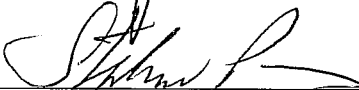
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves a 4th quarter appropriation of funding for the Fiscal Year 2005 Operating Budget for the Tribal Government from the Unrestricted General Revenues in the amount of \$4,468,835.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 5 FOR, 0 AGAINST, 3 ABSTAINING, 0 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

Attest:

Presentation of Resolution Budget Modification to Tribal Ogema:

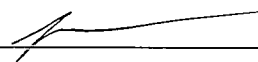
Pursuant to Article V, Section 5(a)(6) and Section 5(c) of the Tribal Constitution, the foregoing Resolution # 05-1005-496, modifying the Operating Budget for Fiscal Year 2005 as set forth in Resolution #04-1215-510, has been presented to the Tribal Ogema by the Tribal Council Recorder for his/her approval.

Date delivered to Tribal Ogema: 10-7-05

Signature of Council Recorder: 

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

Date: 10/10/05

Signature of Ogema: 

Distribution: Council Records
Tribal Ogema
Accounting Department