

**Little River Band of Ottawa Indians**

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

**Resolution # 05-1012-515**

*Approving Budget Modification for Contract Health Service Program #4103-5203-500, from Program #4103-5203-100, Extended Health Assistance Program in the amount of \$350,000.00*

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 amended the Budget and Appropriations Ordinance, #01-100-04, through the passage of Resolution #05-0817-391, which eliminates the Tribal Ogema's authority to approve line item budget modifications under Section 6.03; and

WHEREAS, the Extended Health Assistance Program budget, Program #4103-5203-100 has been appropriated excess funding for medical benefits outside the nine-county service area, of which a portion can be transferred to #4103-5203-500 to support the continued services to eligible beneficiaries residing in the service area served by the IHS funded CHS program, and

WHEREAS, the Contract Health Services department, Program #4013-5203-500 has requested a line item budget modification in the amount of \$350,000.00, to cover Tribal member medical benefits incurred in the nine-county service area under the Contract Health Services Program, as federal funds dedicated to that item are now depleted; and,

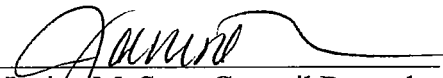
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians in accordance with the Budget and Appropriations Ordinance, (as amended), hereby approves a line item budget modification for the Contract Health Services department, from Program #4103-5203-100, Extended Health Assistance Program in the amount of \$350,000.00. Funding shall be allocated as follows:

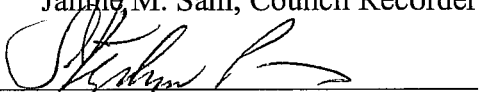
Program #4103-5203 – Client Services

Decrease Acct. # 5203-100 – Client Services (EHAP)	(350,000)
Increase Acct. # 5203-500 – Client Services (CHS)	350,000

**CERTIFICATE OF ADOPTION**

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 6 FOR, 0 AGAINST, 1 ABSTAINING, 1 ABSENT, and 1 VACANT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on October 12, 2005, at the Little River Band’s Dome Room in Manistee, Michigan, with a quorum being present for such vote.

  
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 Janine M. Sam, Council Recorder

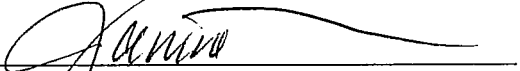
  
 \_\_\_\_\_  
 Stephen Parsons, Council Speaker

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 # 05-1012-515, 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: 10/13/05

Signature of Council Recorder: 

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

Date: 10/14/05

Signature of Ogema: 