

## **Little River Band of Ottawa Indians**

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

### **Resolution # 05-1102-555**

*Approving Budget Modification for the Members Assistance Department in the amount of \$11,000.00*

WHEREAS, the status of the *Gaá Čhing 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 Members Assistance Department was created for the purpose of developing and providing benefits that can be accessed by all Tribal members to meet one or more housing, general welfare or health related needs of the membership; and

WHEREAS, the Members Assistance Department has been notified of Assistance Programs to be implemented to benefit the Membership and these programs will require an additional staff member to assist with the additional program distributions and other duties as assigned; and

WHEREAS, the Members Assistance Department has experienced network difficulty which drastically slowed down the entering of data simultaneously in the Community Wellbeing and Support Program Database. This has place time constraints on the department for completion of the CWS Report. The database was corrected and multi users are now able enter data into separate databases. The additional staff member will be assigned the responsibility of data entry to achieve the report timelines and assist with tentative assistance programs proposed by Tribal Council and the Ogema; and

WHEREAS, the Members Assistance department, Program # 1000-137 requests the line item budget modification in the amount of \$11,000.00, to cover the expense related to wages for a temporary staff member and sufficient supplies for program mailings and postage for the assistance programs; and

WHEREAS, the Members Assistance Coordinator has determined that the Members Assistance Department will not utilize the Capital Outlay Acct# 6100 within the Members Assistance Department and this funding is available for the budget modification requested; and

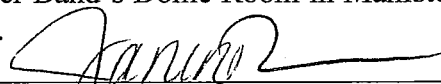
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians in accordance with the Budget and Appropriations Ordinance, (as amended), hereby approves a line item budget modification for the Members Assistance Department. The budget modification will be distributed as follows:

Members Assistance department, Program #1000-137 in the amount of \$11,000.00. Funding shall be allocated as follows:

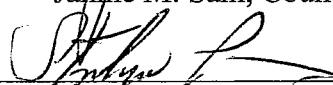
|   |            |
|---|------------|
| Program #1000-137 – Members Assistance Department - |            |
| Decrease Acct. # 6100 – Capital Outlay              | (\$11,000) |
| Increase Acct. # 5000 – Salaries                    | \$3,200    |
| Increase Acct. # 5306 – Printing                    | \$1,000    |
| Increase Acct. # 5307 – Postage and Freight         | \$5,200    |
| Increase Acct. # 5601 – Small Equip & Furniture     | \$1,000    |
| Increase Acct. # 5602 – Supplies                    | \$600      |

**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 November 2, 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:

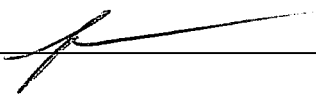
Pursuant to Article V, Section 5(a)(6) and Section 5(c) of the Tribal Constitution, the foregoing Resolution # 05-1102-555, modifying the Operating Budget for Fiscal Year 2005 as set forth in Resolution #04-1215-510, has been presented to the Tribal Ogema by the Tribal Council Recorder for his/her approval.

Date delivered to Tribal Ogema: \_\_\_\_\_

Signature of Council Recorder: \_\_\_\_\_  


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

Date: 11/14/05

Signature of Ogema: \_\_\_\_\_  


Distribution: Council Records  
Tribal Ogema  
Tribal Court  
Accounting