

Little River Band of Ottawa Indians

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

Resolution # 05-1102-567

Approval of Supplemental Appropriation by Tribal Council for Christmas Checks for Tribal Children ages 0 to 17 in an amount not to exceed \$60,000

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 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 is authorized, subject to the veto of the Tribal Ogema, under the Article IV, Section 7(i)(1) of the Constitution to approve expenditures of Tribal funds; and

WHEREAS, the Tribal Ogema budgeted \$15,000 for FY 2005 for the Children's Christmas Party under Program #1000-102, Account #5202;

WHEREAS, Tribal Council believes it is important to send checks to Tribal member children ages 0 to 17 for Christmas; and

WHEREAS, the Tribal Council wishes to change from a \$20.00 gift card to a \$100.00 check to be mailed to the Tribal children ages 0 to 17; and

WHEREAS, the Controller has provided a Certification of Availability of Funding in the necessary amount

WHEREAS, the payment shall include correspondence from Tribal Council.

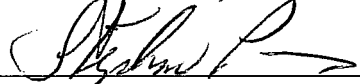
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the supplemental appropriation in an amount not to exceed \$60,000 from the General Fund – Gaming Proceeds Account for allocation to the Tribal Council budget #1000-100-5202 for the purpose of giving \$100.00 checks to Tribal children ages 0 to 17.

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:

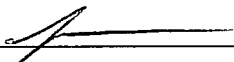
Pursuant to Article V, Section 5(a)(6) and Section 5(c) of the Tribal Constitution, the foregoing Resolution # 05-1102-567, modifying the Operating Budget for Fiscal Year 2005 as set forth in Resolution #04-1215-510, has been presented to the Tribal Ogema by the Tribal Council Recorder for his/her approval.

Date delivered to Tribal Ogema: 11-2-05

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
Legal Department