



## Little River Band of Ottawa Indians

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

### Resolution # 05-1130-617

*Approving Supplemental Appropriation for the East Lake Building Fund  
in the amount of \$5,101.00*

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 Ogema is requesting a supplemental appropriation be made to cover the cost to provide for additional voice connections and change the switching to add the appropriate voice and data VLAN for the additional voice telephone connections needed for the East Lake Building (Natural Resource Office).

WHEREAS, the appropriation of funds from the Building Fund will require a modification of the Operating Budget for Fiscal Year 2005, which was approved on December 15, 2004.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves a modification to the Operating Budget for the Tribal Government for Fiscal Year 2005 to include an appropriation of \$5,101.00. from


the Unrestricted General Revenues for costs associated with one 24 Port 10/100 Switch with POE ports for phones, one SMARTnet for router 8x5x4, one 110V, AC Power Cord, one Cisco IP Phone 7960, and labor to complete the VLAN programming in the switch, and test to verify voice calls and properly routed through the buildings and to other locations.

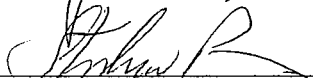
NOW THEREFORE IT IS FURTHER RESOLVED THAT the Tribal Council approves the supplemental appropriation as follows:

Decrease – General Fund Unrestricted Revenues	(\$5,101.00)
Increase – East Lake Building (Program #2000-453) Capital Outlay Account #6100	\$5,101.00

**CERTIFICATE OF ADOPTION**

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 8 FOR, 0 AGAINST, 0 ABSTAINING, 0 ABSENT, and 1 VACANT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on November 30, 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 # 05-1130-617, 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: Dec 1, 2005

Signature of Council Recorder: 

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

Date: 12/2/05

Signature of Ogema: 

Distribution: Council Records  
Tribal Ogema  
Tribal Court and Accounting