## Little River Band of Ottawa Indians



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

## **Resolution # 05-1130-621**

Approving Modification to FY 2005 Housing Department Budget, Program 1000-124

- WHEREAS, the status of the *Gaá Čhing Ziibi Daáwaa Anišhinaábek* (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 Housing Department, Program #1000-124, recently reviewed its FY2005 budget and, as a result, is requesting a number of line item budget modifications that address the standing of this budget in multifaceted ways that represent budget adjustments which do not increase the Housing Department's overall FY2005 budget: and

Tribal Ogema
Tribal Court
Accounting

WHEREAS, the Tribal Council finds the Housing Department's Budget Review and subsequent budget modification recommendations (and justifications) are consistent with the best interests of the Tribe and the Housing Department's operations throughout the remainder of FY2005 and will also help facilitate the overall FY2005 Tribal Budget Close-Out.

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 the line item budget modifications represented in the attachment to this resolution for the Housing Department with the understanding that these changes do not represent an overall increase in the Housing Departments FY 2005 Budget.

CERTIFICATE OF ADOPTION
I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with <u>8</u> FOR, <u>0</u> AGAINST, <u>0</u> ABSTAINING, <u>0</u> ABSENT, and <u>1</u> 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 # 05-1130-621, 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 1,3005
Signature of Council Recorder:
Action by the Tribal Ogema: Approved Disapproved (attach comments)
Date: $\frac{12/2}{\alpha}$
Signature of Ogema:  Distribution: Council Records

## Lutle River Band of Ottawa Indians Budget Modification Request - FY2005

III-D)

Department:

Housing Admin.

Date: /// 28/05

Program #:

1000-124

Prepared by:

Bill Willis, Budget Coordinator

Category:	2005	2005	Increase/	Revised
	Budget	Balance	(Decrease)	Budget
Tribal Activities	2,500	824	(500)	2,000
Professional Fees	49,525	105	5,000	54,525
Rental Leasing	800	800	(500)	300
Dues & Subscriptions	5,000	4,219	(4,000)	1,000
Advertising	500	180	500	1,000
Supplies	1,000	(76)	5,125	6,125
Postage & Freight	200	(720)	3,500	3,700
Small Equip/Furniture	4,326	4,132	(4,000)	326
Training	5,000	3,928	(2,500)	2,500
Travel	12,500	1,454	2,500	15,000
Phones/Beepers	2,700	1,333	(625)	2,075
Utilities	41,000	24,372	(17,000)	24,000
Capital Outlay	320,000	123,641	12,000	332,000
Equipment Repair/Maint.	500	(440)	500	1,000
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
				0
Total:	\$445,551	\$163,752	0	\$445,551

10% Compliance:		11/28/05	
	Bill Willis, Budget Coordinator	Date /	
This modification is proce	essed in accordance with Section 6.03(b) of	the Budget and Appropriations Ordinar	٦.

This modification is processed in accordance with Section 6.03(b) of the Budget and Appropriations Ordinance (as amended); combined modification total is less than (<) 10% of the total original program budget.

Approved By:

Purpose of Modification:

NOT REQUIRED

Lee A. Sprague, Tribal Ogema

Date