

Little River Band of Ottawa Indians

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

Resolution # 05-1130-642

Approving the budget submission of Tribal Council related activities to the Tribal Ogema in accordance with Resolution #05-1109-580 for inclusion in the final budget document for Fiscal Year 2006

WHEREAS, the status of the *Gaá Čhíng Ziibi Daáwaa Aníshinábek* (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 adopted Resolution # 05-1109-580 which provided for certain allocation of funds and deadlines for the finalization of the 2006 budget; and

WHEREAS, the Tribal Council had the responsibility to submit to the Tribal Ogema updated 2006 budgets for all activities for which Tribal Council is directly responsible being the Legislative Legal Department, Gaming Commission, and Tribal Council based on the allocation provided for in Resolution # 05-1109-580 no later than November 30, 2005; and

WHEREAS, the Tribal Council conducted a work session on November 29, 2005 to review all Tribal Council related activity budgets from which comments and recommendation for changes were received; and

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby makes the following amendments to the budgets as presented for inclusion in the final Fiscal Year 2006 Tribal Budget:

Program Name: Gaming Commission - Surveillance Program #1000-120

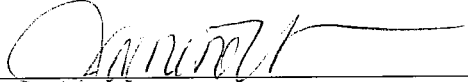
Line #5601

Removing narrative for installing backup monitoring room and changing to read, "For replacement of aged equipment currently utilized by the Surveillance Department.

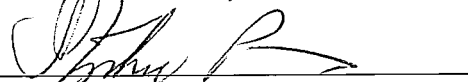
IT IS FURTHER RESOLVED THAT the Tribal Council authorizes the submission of the budgets for inclusion in the final Fiscal Year 2006 Tribal Budget to be presented by the Tribal Ogema; and

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, 2 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

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