

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

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

### **Resolution # 05-1207-653**

*Amending Resolution # 05-1102-569, Supplemental Appropriations to Fund Holiday Food Voucher Program*

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 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 is delegated responsibility under Article IV, Section 7(i)(2) to manage the funds of the Tribe and appropriate such funds for the benefit of Tribal members; and

WHEREAS, the Tribal Council has determined to adopt a Holiday Food Voucher Program to assist Adult Tribal members during this season of family gatherings; and

WHEREAS, the Tribal Council requires a supplemental appropriation for the purposes of funding this necessary activity; and

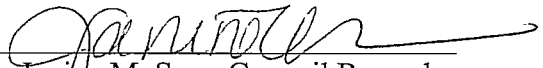
WHEREAS, the Controller has provided a Certification of Availability of Funding in the necessary amount;

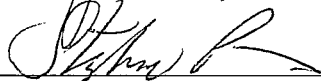
WHEREAS, Resolution # 05-1102-569 identified the Program #5202, which was incorrect and should be changed to Program #5203.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the appropriation of \$278,800 from the General Fund – Gaming Proceeds Account for corrected allocation to the Members Assistance Program budget line 1000-137, Program #5203, Subaccount #203 (food voucher) for the purposes of funding the Holiday Food Voucher program.

**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, 1 ABSENT, and 1 VACANT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on December 7, 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 # 05-1207-653, modifying the Operating Budget for Fiscal Year 2004 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: 12-9-05

Signature of Council Recorder: 

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

Date: 12/13/05

Signature of Ogema: 

Distribution: Council Records  
Tribal Ogema  
Tribal Court