

Little River Band of Ottawa Indians

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

Resolution # 05-1221-718

Approving Appropriation of Funding for 1st Quarter of FY2006 Operating Budget

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 approved the Fiscal Year 2006 Operating Budget, with adjustments, pursuant to Resolution #05-1221-716; and

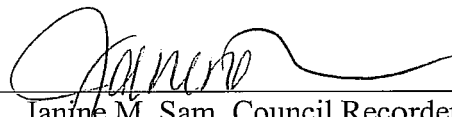
WHEREAS, the Tribal Council requested that the projected funding needs for the 1st quarter of Fiscal Year 2006 be identified based on said adjustments.

WHEREAS, an appropriation of funding for the 1st Quarter of the Fiscal Year 2006 Operating Budget needs to be authorized in the amount of \$11,066,643.

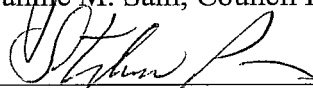
NOW THEREFORE IT IS RESLOVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves an appropriation of funding for the 1st Quarter of the Fiscal Year 2006 Operating Budget for the Tribal Government from the Unrestricted General Revenues in the amount of \$11,066,643.

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 December 21, 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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