

Little River Band of Ottawa Indians

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

Resolution # 08-0611-161

*Acceptance of contract funds from the Bureau of Indian Affairs under P.L. 93-638
Roads Program and approving a modification to the Operating Budget #MB-2008-29
in the amount of \$160,000 for FY 2008 and rescinding resolution #08-0319-68*

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, pursuant to Article IV, Section 7 (i)(2) of the Constitution, has the power to manage any funds within the exclusive control of the Tribe and to appropriate such funds for the benefit of the Tribe and its members; and

WHEREAS, resolution #08-0319-68 needs to be rescinded as it is no longer relevant to the Loon Road Program as supplemental funding has been obtained from the BIA;

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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 Fiscal Year 2006 to include contract funds in the amount of \$160,000 from the Bureau of Indian Affairs under the Engineering/Roads Program and rescinding resolution #08-0319-68. The Contract Funds are identified and shall be allocated as follows:

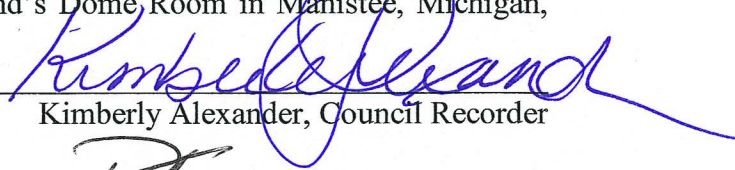
Program # 4042

Amount: \$160,000

G.L. #5205 – Professional Services - \$160,000

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 1 AGAINST, 0 ABSTAINING, and 1 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on June 11, 2008 at the Little River Band's Dome Room in Manistee, Michigan, with a quorum being present for such vote.


Kimberly Alexander, Council Recorder


Don Koon, Council Speaker

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 # 08-0611-161, modifying the Operating Budget for Fiscal Year 2008 as set forth in Resolution #07-1128-612 and which veto was overridden by Resolution # 07-1212-639, which has been presented to the Tribal Ogema by the Tribal Council Recorder for his/her approval.

Date delivered to Tribal Ogema:

Signature of Council Recorder:

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

Date:

Signature of Ogema:

Distribution:

Council Records
Legal Department
Accounting Department
Grants Department: Attn Melissa Waitner
Planning Department: Attn Dan Shepard