



Little River Band of Ottawa Indians

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

Resolution # 10-0804-271

To rescind TC Resolution # 10-0721-255, which approved Budget Modification # MB-2010-26; to transfer \$96,600 from the Great Lakes Assessment Budget #4018 to #4068 – Inland Natural Resources for the purpose of funding Inland Rights Protection.

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 Ogema is authorized under Title V, Section 5 (a) (8) to manage the economic affairs, enterprises, properties (both real and personal) and other interests of the Tribe, consistent with ordinances and resolutions enacted by the Tribal Council; and

WHEREAS, the Tribal Council approved Resolution # 10-0721-255, which authorized Budget Modification # MB-2010-26; and

WHEREAS, the Tribal Council authorized to transfer \$96,600 from the Great Lakes Assessment Budget #4018 to #4068 – Inland Natural Resources for the purposes of funding Inland Rights Protection; and

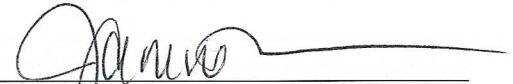
WHEREAS, the Tribe has determined that in order to appropriately process a budget modification for this program, a revised scope of work would need to be submitted and approved by the Bureau of Indian Affairs under the Tribe's Annual Funding Agreement (AFA).

NOW THEREFORE IT IS RESOLVED THAT, the Tribal Council of the Little River Band of Ottawa Indians hereby rescinds Resolution # 10-0721-255, which approved Budget Modification #MB-2010-26.

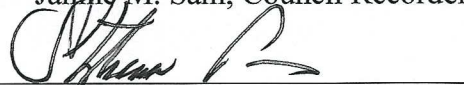
IT IS FURTHER RESOLVED THAT the Tribal Council hereby authorizes a revised scope of work to be submitted to the Bureau of Indian Affairs for approval for activities associated with Inland Conservation Enforcement.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 8 FOR, 1 AGAINST, 0 ABSTAINING, and 0 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on August 4, 2010, 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:

Distribution: Council Records
Tribal Ogema