

Little River Band of Ottawa Indians
375 River Street
Manistee, MI 49660
(231) 723-8288

Resolution # 11-0504-144

Approval to Rescind Resolution #11-0406-103, authorizing a Supplemental Appropriation for Program #1060-158 for the cost associated with the purchase of (2) Two Conservation Trucks in the Amount of \$55,000

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

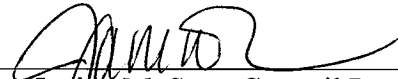
WHEREAS, the Tribal Council approved Resolution #11-0406-103, which authorized a Supplemental Appropriation for cost associated with the purchase of (2) Two Conservation Trucks in the amount of \$55,000; and

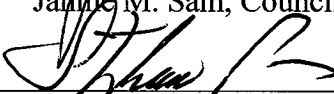
WHEREAS, the Tribal Council has approved Resolution #11-0504-141 authorized an amendment to the FY2011 budget narrative for Program #1060-158, Account #6100 to allow for the funding to be utilized for the purchase of (2) Two Conservation Enforcement Trucks; and

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves Rescinding Resolution #11-0406-103, because it has been determined that the Supplemental Appropriation is no longer necessary due to there being available funding in Program #1060-158, Account #6100 for the purchase of the (2) Two Conservation Enforcement Trucks.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 9 FOR, 0 AGAINST, 0 ABSTAINING, and 0 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on May 4, 2011 at the Little River Band's Dome Room in Manistee, Michigan, with a quorum being present for such vote.



Janice M. Sam, Council Recorder



Stephen Parsons, Council Speaker

Attest:

Presentation of Resolution for Budget Modification to Tribal Ogema:


Pursuant to Article V, Section 5(a)(6) and Section 5(c) of the Tribal Constitution, the foregoing Resolution # 11-0504-144, modifying the Operating Budget for Fiscal Year 2011 as set forth in Resolution #10-1215-428 has been presented to the Tribal Ogema by the Tribal Council Recorder for his/her approval.

Date delivered to Tribal Ogema: 5-5-11

Signature of Council Recorder: 

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

Date: 5-5-11

Signature of Ogema: 

Distribution: Council Records
Tribal Ogema
Accounting Department