



Little River Band of Ottawa Indians

2608 Government Center Drive

Manistee, MI 49660

(231) 723-8288

Resolution # 13-1002-308

*Rescinding Resolution # 13-0925-300 and Approving of Supplemental Appropriation
2013-06-4th QTR for Ratification of Contract with Ink Impressions*

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 Resolution # 13-0925-300 – *Approval of Supplemental Appropriation 2013-05-3rd quarter for Ratification of Contract with Ink Impressions*; and

WHEREAS, the Resolution reflected the wrong GL number to place the money into; and

WHEREAS, the Tribal Council has received a Certification of Availability of Funds, #2013-005, from the Accounting Department signed by the Chief Financial Officer; and

WHEREAS, the appropriation of funds from the General Fund will require a modification of the Operating Budget for Fiscal Year 2013, which was approved on January 4, 2013

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 the Tribal Government for Fiscal Year 2013 to include an appropriation of \$3,500.00 from Unrestricted Fund Balance to fund the T.E.A.M.S. Enrollment Software.

NOW THEREFORE IT IS FURTHER RESOLVED THAT Resolution # 13-0925-300 is hereby rescinded.

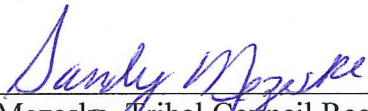
IT IS FURTHER RESOLVED THAT this supplemental appropriation shall be allocated in the fourth quarter.

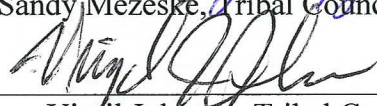
Program #1010-149 GL - 5303

\$3,500.00

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 6 FOR, 0 AGAINST, 0 ABSTAINING, and 3 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on October 2, 2013, at the Government Center in Manistee, Michigan, with a quorum being present for such vote.


Sandy Mezeske, Tribal Council Recorder


Virgil Johnson, Tribal 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 #13-1002-308, modifying the Operating Budget for Fiscal Year 2013, which been presented to the Tribal Ogema by the Tribal Council Recorder for his/her approval.

Date delivered to Tribal Ogema: October 3, 2013

Signature of Council Recorder: Sandy Mezeske

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

Date: 10-3-13

Signature of Ogema: Jay B Roman

Distribution: Council Records
Tribal Ogema
Tribal Court
Accounting