



Little River Band of Ottawa Indians
1762 U.S. 31 South
Manistee MI 49660
(231) 723-8288

Resolution No. #99-1218-06

**Approving Supplemental Appropriation for Funding Tribal Government
Employee Bonuses for Fiscal Year 1999 in the amount of
Not to Exceed \$10,000.00 from Net Gaming Revenues**

WHEREAS, the Tribe's status as a federally-recognized Indian tribe was reaffirmed and restored by Congress pursuant to Public Law 103-324, 108 Stat. 2156 (25 U.S.C. §1300k et seq.)(hereinafter "Little River Act"); 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 Tribal Council, pursuant to Article IV, Section 7(a) of the Constitution, has the power to provide for the general welfare of the Tribe and its members; and

WHEREAS, the Tribal Council, pursuant to Article IV, 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 Manager has recommended a bonus payment plan, which for all Tribal government employees to reward such employees for their work during Fiscal Year 1999; and

WHEREAS, the Tribal Manager has presented a request for supplemental appropriations in an amount not exceed \$10,000.00 to fund the bonuses proposed by the Tribal Manager and to purchase gifts of appreciation for members of Tribal committees and commissions; and

WHEREAS, the Tribal Council has reviewed the request for supplemental appropriations and supports the purposes defined in that request and that net gaming revenues received from 1999 operations can be applied toward such expenses.

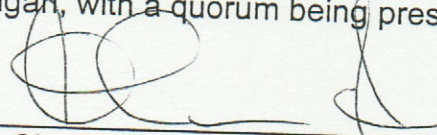
SERVING KENT, LAKE, MANISTEE, MASON, MUSKEGON, NEWAYGO,
OCEANA, OTTAWA AND WEXFORD COUNTIES
FAX (231) 723-8020

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves a supplemental appropriation not to exceed \$10,000.00 of the gaming revenues for the purposes described in the schedule of bonuses proposed by the Tribal Manager.

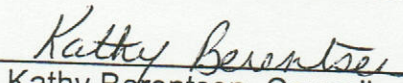
IT IS FURTHER RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Tribal Ogema, or in his absence, the Tribal Council Speaker to request the transfer of \$10,000.00 from Account No. 01182019510 to the Tribe's general fund.

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 ABSENT, and 0 ABSTAINING, at a Regular Session of the Little River Band of Ottawa Indians' Tribal Council held at the Little River Community Center on December 18, 1999, in Manistee, Michigan, with a quorum being present for such vote.


Charles Fisher, Council Recorder


Attest:


Kathy Berentsen, Councilor

Presentation of Resolution Appropriating Tribal Funds to Tribal Ogema:

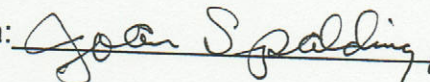
Pursuant to Article V, Section 5(a)(6) and Section 5(c) of the Tribal Constitution, the foregoing Resolution appropriating Tribal funds has been presented to the Tribal Ogema by the Tribal Council Recorder for his/her approval.

Date delivered to Tribal Ogema: 12/18/99

Signature of Council Recorder: 

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

Date: 12-18-99

Signature of Ogema:  Acting Ogema