



Little River Band of Ottawa Indians

PO Box 314
Manistee MI 49660-0314
(616) 723-8288

Resolution No. #99-1221-04

**Approving Preliminary Operating Budget for
Tribal Government for Fiscal Year 2000**

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, 7(i)(1) of the Constitution, has the power, subject to the veto of the Tribal Ogema, to approve the annual budget presented by the Tribal Ogema and to authorize the expenditure of funds in accordance with such budgets; 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 presented a preliminary operating budget for most departments and units of the Tribal government at the direction of the Acting-Ogema; and

WHEREAS, the Tribal Council, the Tribal Ogema and administrators wish to approve the preliminary operating budget for certain government components for Fiscal Year 2000, for a period of thirty (30) days pending approval of the final 2000 Operating Budget in January 2000; and

WHEREAS, the Tribal Council wishes to utilize funds held in the Tribe's General Fund account to cover certain general fund expenditures during January 2000; and

WHEREAS, the Tribal Council wishes to continue funding for all Special Revenue programs, funded by the Bureau of Indian Affairs and Indian Health Service, at the prorated amount enacted for such programs for Fiscal Year 1999; and

WHEREAS, the Tribal Council wishes to utilize funds from the Tribe's line of credit with Huntington National Bank to cover such Special Revenue expenditures during January 2000.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the Preliminary Operating Budget for Fiscal Year 2000, presented by the Tribal Administration on December 21, 1999; Provided that, unless renewed by subsequent Resolution of the Tribal Council, authorization for the expenditure of funds under such preliminary Operating Budget shall exist only for the month of January 2000 and shall be restricted as follows:

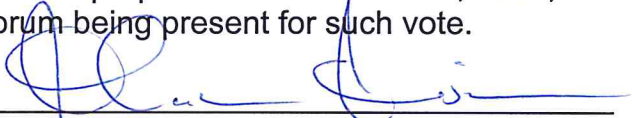
- a. Expenditure of funds are authorized for line item expenses under the following components of the Tribal Budget: Tribal Administration; Tribal Council and Legal Department;
- b. Only those funds currently held in the General Revenue Fund account, as of December 21, 1999, may be utilized to cover expenditures authorized in the component budgets for Tribal Administration, Tribal Council and Legal Department;
- c. Any expenditure of funds for a single item over \$2,500.00 shall be approved the Tribal Council;
- d. Expenditures of funds are authorized for line item expenses in programs funded under P.L. 93-638 contracts with the Bureau of Indian Affairs and Indian Health Service at the 1999 enacted level for such program;
- e. No expenditures in programs funded from Special Revenue Funds may be approved above the 1999 enacted level, or which require the use of General Funds or a Tribal Supplement;
- f. Expenditures authorized in paragraph d. shall be funded from advances made on the line of credit with Huntington National Bank; provided that such advances shall be authorized in writing by both the Tribal Manager and Tribal Council Speaker after consulting with the Tribal Controller.

- g. All amounts advanced from the line of credit for Special Revenue Fund programs shall be accounted for separately and such amounts shall be repaid upon receipt of contract funds from the Bureau of Indian Affairs and Indian Health Service.

IT IS FURTHER RESOLVED THAT the Tribal Council's approval of the Operating Budget for Fiscal Year 2000 for Government operations shall be temporary and that a final Operating Budget for the Tribe shall be completed, approved by the Tribal Council and presented to the Tribal Ogema before January 31, 2000.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 0 AGAINST, 2 ABSENT, and 0 ABSTAINING, at an Emergency Session of the Little River Band of Ottawa Indians' Tribal Council called for this purpose on December 21, 1999, in Manistee, Michigan, with a quorum being present for such vote.



Charles Fisher, Council Recorder

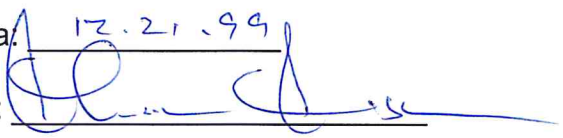
Attest:



Janine Szpliet, Councilor


Presentation of Tribal Budget Document to Tribal Ogema:

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

Date delivered to Tribal Ogema: 12.21.99
Signature of Council Recorder: 

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

Date: 12-21-99

Signature of Ogema: 

SERVING KENT, LAKE, MANISTEE, MASON, MUSKEGON, NEWAYGO,
OCEANA, OTTAWA AND WEXFORD COUNTIES
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