

Ordinance 01-99

An ordinance for supplemental appropriation and carryover for Housing, Administration, Community Development, Education, Health and Human Services, Natural Resources and Public Works of the Executive Branch of Tribal Government for Fiscal Year ending September 30, 1999 and amending Ordinance 41-98.

The District II Representative introduced the following bill on the 30th day of October, 1998.

Preamble

It is enacted by the Band Assembly of the Mille Lacs Band of Ojibwe for the purpose of appropriating for governmental operation for fiscal year ending September 30, 1999 and amending Ordinance 41-98.

Title I.

Section 1: Governmental Operations. The Band Assembly hereby appropriates and authorizes expenditures for Housing, Administration, Community Development, Education, Health and Human Services, Natural Resources and Public Works for fiscal year ending September 30, 1999.

Section 1.01: Amendment to Section 1.02. The Band Assembly hereby appropriates and authorizes the expenditures of One hundred thousand two hundred ninety-five dollars and no cents (\$129,295.00) Fiscal Year 1998 carryover funds for Elderly construction in District I and Elderly Rehab in District II, under **Housing**, Seven thousand five hundred fifty-four dollars and fifty-seven cents (\$7,554.57) Fiscal Year 1998 carryover funds for Anishinabe OIC funds, under **Administration**, Five hundred thousand dollars and no cents (\$500,000.00) additional funds for the Isle Community Center Construction, under **Community Development**, Fifty-seven thousand six hundred dollars and no cents (\$57,600.00) for Learn and serve America:K-12 grant, Forty-five thousand dollars and no cents (\$45,000.00) Fiscal Year 1998 carryover for District III Early Ed-Department construction/renovation line item, under **Education**, Eighty-one thousand three hundred twenty-seven dollars and no cents (\$81,327.00) for Basic Center grant (Runaway & Homeless Youth grant), Two thousand ninety-three dollars and no cents (\$2,093.00) for the Child Welfare grant, Eighty-five thousand one hundred ninety dollars and ninety cents (\$85,190.90) for the FY '98 carryover for Circle of Health, under **Health and Human Services**, One hundred twenty thousand nine hundred fifty-eight dollars and no cents (\$120,958.00) for a supplemental EPA grant, under **Natural Resources**, Seventy-one thousand six hundred dollars and no cents (\$71,600.00) IHS grant, under **Public Works**, which amends the **Total Fiscal Year 1999 Tribal Operations** to read Thirty-eight million, two hundred six-seven thousand, six hundred twenty dollars and forty-seven cents (\$38,267,620.47),

Section 1.02: Amendment to Section 1.03. The Band Assembly hereby appropriates and authorizes the expenditure of supplemental programmatic funds for the following:

<u>Tribal Operation</u>	<u>Supplemental/Carryover</u>	<u>Amended Amount</u>
Housing		
FY '98 carryover for Elderly Rehab/Construction funds	\$129,295.00	\$2,956,761.00
Administration		
FY '98 carryover for Anishinabe OIC funds	\$ 7,554.57	\$5,803,251.57
Community Development		
Isle Community Center	\$500,000.00	\$2,926,863.00
Health and Human Services		
Basic Center grant	\$81,327.00	
Child Welfare grant	\$ 2,093.00	
FY '98 carryover Circle of Health	\$85,190.90	\$6,638,231.90
Education		
Learn and Serve America: K-12 grant	\$57,600.00	
FY '98 carryover for District III Early Ed Constr/Renovation	\$45,000.00	\$8,962,913.00
Natural Resources		
Supplemental EPA grant	\$120,958.00	\$2,536,449.00
Public Works		
IHS grant	\$ 71,600.00	\$1,563,469.00

Section 1.03: The Band Assembly hereby authorizes Commissioners to approve budgetary transfers within programs up to **\$10,000.00** provided that the transfers are allowable under grant provisions, if applicable and that sufficient funds are available for the transfer. For transfers over **\$10,000.00**, the Band Assembly hereby authorizes the Administration Policy Board to approve budget transfers within programs of up to 50% of the total programs budget within a given budget line if the program is under \$100,000.00 and up to 20% if the program is **\$100,000.00** or greater.

All funds appropriated are maximum fund amounts and shall not be exceeded.

Section 1.04 All funds appropriated for construction projects, shall be automatically carried-over to the next fiscal year, if total amount appropriated is unspent.

Title II.

Amendments to Ordinance 41-98 defining the terms of office for Loan Committee members and allowing for the payment of stipends and expenses for members.


Section 1. Amendment repealing and replacing §4.

- (a) Existing Loan Committee members shall serve terms until September 30, 1998.
- (b) Effective October 1, 1998, the Loan Committee shall consist of six members who shall be nominated by the Chief Executive and confirmed by the Band Assembly.
- (c) The Band Assembly shall submit a list of not less than seven names to the Chief Executive who shall nominate six from among them to the Band Assembly for ratification. Staggered terms for the (6) Board members shall be as follows.
 - (1) Three at-large board members shall initially serve (2) year terms expiring September 30, 2000.
 - (2) Following the expiration of the (2) year terms the at-large board members shall and then (4) year terms expiring September 30, 2004 and every four years hence.
 - (3) The three board members from the respective districts shall serve (4) year terms expiring September 30, 2002 and every four years hence.
- (d) Board members shall be subject to removal pursuant to 4 MLBSA § 15.
- (e) Board members of the Loan Committee may receive travel reimbursement and stipends for meetings attended not inconsistent with a Commissioners Order from the Commissioner of Finance.

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Introduced to the Band Assembly on this
thirtieth day of October in the year one
Thousand nine hundred ninety eight

Passed by the Band Assembly on this
thirtieth day of October in the year
One thousand nine hundred ninety eight.



Herb Weyaus, Speaker of the Assembly

APPROVED

Date: _____

Marge Anderson, Chief Executive

Date: _____

Vetoed

FILED

Date: 11/10/98



James Genia, Solicitor General

OFFICIAL SEAL OF THE BAND

THIS BILL BECAME LAW WITHOUT
THE CHIEF EXECUTIVE'S
SIGNATURE ON 11/10/98
PURSUANT TO 3 MLBSA §16(C).

