

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

**Moved to  
Open Session  
04/15/15**

**Resolution # 09-0415-101**

*Authorization for Tribal Ogema to Sign Engagement Letter Contract with Baird, Cotter and Bishop, PC to Perform Audits of the Tribal Government 401(k) Profit Sharing Plan for the Year ending December 31, 2008*

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 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 reviewed proposals during 2006 and approved the audit firm of Baird, Cotter and Bishop, P.C. to serve as the external audit firm for the 401(k) plan years ending December 31, 2006 through December 31, 2008; and

WHEREAS, the Accounting Firm of Baird, Cotter and Bishop, P.C. has submitted an engagement letter contract for performing the services for the 401(k) Profit Sharing Plan audit for the period ended December 31, 2008; and

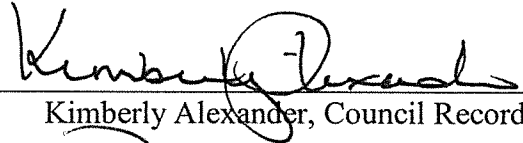
WHEREAS, the engagement letter must be received by Baird, Cotter and Bishop, P.C. prior to planning the engagement for the 2008 audit;

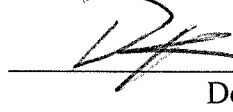
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Tribal Ogema to sign the engagement letter with Baird, Cotter and Bishop, PC for the purpose of conducting the December 31, 2008 audit of the Tribe's 401(k) Plan.

IT IS FURTHER RESOLVED THAT the Tribal Council hereby authorizes a limited waiver of sovereign immunity for purposes of dispute resolution and consents to the jurisdiction of the Commercial Division of the Tribal Court.

**CERTIFICATE OF ADOPTION**

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 1 AGAINST, 0 ABSTAINING, and 1 ABSENT, at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on April 15, 2009 at the Little River Band's Downtown Offices in Manistee, Michigan, with a quorum being present for such vote.

  
\_\_\_\_\_  
Kimberly Alexander, Council Recorder

  
\_\_\_\_\_  
Don Koon, Council Speaker

Attest:

Distribution: Council Records  
Tribal Ogema  
Tribal Court  
Legal Department