Resolution # 09-0429-116

Acceptance of Little River Casino Resort FY2008 Audit by McGladrey & Pullen, LLP

WHEREAS, the status of the Gad Čhíng Ziíbi Daáwaan Anišhinaábek (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 is authorized under Article IV, Section 7(l) to take action, not inconsistent with the Constitution or Federal law, which is necessary and proper to carry out the sovereign powers of the Tribe; and

WHEREAS, the Tribal Council has authorized the development of a gaming enterprise by adoption of the Gaming Ordinance, # 02-400-01, and created the Little River Casino Resort by adoption of an enterprise charter in Resolution # 99-0314-07; and

WHEREAS, the Tribal Council has adopted the Gaming Commission Ordinance, #04-400-04, which created the Gaming Commission and authorized it to regulate the gaming operations, including the specific responsibility to engage auditors to conduct audits of the gaming operations; and

WHEREAS, the Little River Casino Resort conducts its operations in accordance with the Indian Gaming Regulatory Act, Tribe-State Gaming Compact, Federal regulation, Gaming Ordinance #02-400-01, and Gaming Commission regulations, any or all of which require an annual audit of the gaming operations; and
Resolution # 09-0429-116
Page 2 of 2

WHEREAS, the Gaming Commission recommended and the Tribal Council approved engaging McGladrey & Pullen to conduct the Fiscal Year 2008 audit of the Little River Casino and Resort by adoption of Resolution # 06-0524-345; and

WHEREAS, the Tribal Council received the Little River Casino Resort FY2008 final audit report from McGladrey & Pullen; and

WHEREAS, the Tribal Council was presented with the final audit from McGladrey & Pullen on April 29, 2009.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby accepts the Little River Casino Resort FY2008 audit from McGladrey & Pullen.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with _5_ FOR, _2_ AGAINST, _0_ ABSTAINING, and _2_ ABSENT, at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on April 29, 2009 at the Little River Band’s Conference Room in Manistee, Michigan, with a quorum being present for such vote.

Kimberly Alexander, Council Recorder

Don Koon, Council Speaker

Distribution: Tribal Council
             Tribal Ogema
             Gaming Commission