Resolution # 09-0311-69

Selection of Rehmann Robson as the Tribe’s Auditor and Authorization for Tribal Ogema to Sign Engagement Letter Contract to Perform an Audit of the Little River Band of Ottawa Indians Financial Records for the Period Ending December 31, 2008

WHEREAS, the status of Gàd Čhìng Ziìbi 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 Comptroller General sent out a Request for Proposals during 2008 to find and select a Certified Public Accounting Firm to perform the annual financial audit of the Tribe for the periods ending December 31, 2008 through December 31, 2010; and

WHEREAS, the Comptroller General formed a committee to review the proposals submitted by the Certified Public Accounting Firms for the performance of the annual audit from which a recommendation to select the firm of Rehmann Robson was made; and

WHEREAS, the Tribal Council is responsible for the approval of the selected Certified Public Accounting Firm and the ratification of the engagement letter for the first year of services;
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby selects the Certified Public Accounting Firm of Rehmann Robson to perform financial audit services for the three year periods ending December 31, 2008 through 2010.

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 Rehmann Robson for the purpose of conducting the December 31, 2008 audit of the Tribe’s financial statements.

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 March 11, 2009, at the Little River Band’s Conference Room in Manistee, Michigan, with a quorum being present for such vote.

Kimberly Alexander, Council Recorder

Attest:

Don Koon, Council Speaker

Distribution: Council Records
Tribal Ogema
Tribal Court
Legal Department