Resolution # 09-0923-270

Authorization for Tribal Ogema to Sign Engagement Letter Contract with Rehmann Robson to Perform Audits of the Tribal Government 401(k) Profit Sharing Plan for the Years ending December 31, 2009 through 2011

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 2009 and approved the audit firm of Rehmann Robson to serve as the external audit firm for the 401(k) plan years ending December 31, 2009 through December 31, 2011; and

WHEREAS, the Accounting Firm of Rehmann Robson has submitted an engagement letter contract for performing the services for the 401(k) Profit Sharing Plan audit for the period ended December 31, 2009; and

WHEREAS, the engagement letter must be received by Rehmann Robson prior to begin planning the engagement for the 2009 audit;
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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, 2009 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 _9_ FOR, _0_ AGAINST, _0_ ABSTAINING, and _0_ ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on September 23, 2009 at the Little River Band’s Dome Room in Manistee, Michigan, with a quorum being present for such vote.

[Signature]
Jamie M. Sam, Council Recorder

Attest:

[Signature]
Stephen Parsons, Council Speaker

Distribution: Council Records
Tribal Ogema
Tribal Court
Legal Department