Resolution # 14-0430-134

Authorize the Ogema to Sign the Rehmann Robson Audit Engagement Letter Covering the 401(k) Profit Sharing Plan Audit for the Year Ended December 31, 2013

WHEREAS, the status of the Gaá Čhing Ziibi Daáwaa Anišchinaábek (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 Tribe adopted amendments to the Constitution on April 26, 2004, which became effective upon approval by the Assistant Secretary-Indian Affairs on May 13, 2004; 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 manage the funds of the Tribe and to protect those funds through the adoption of ordinances, resolutions or motions; and

WHEREAS, the Tribal Council by Resolution # 11-0727-291 appointed Rehmann Robson as auditors of the 401(k) Profit Sharing Plan for each of the three years ending on December 31, 2012 through 2014;
NOW THEREFORE IT IS RESOLVED THAT the Ogema is authorized to sign the Audit Engagement Letter with Rehmann Robson for the 401(k) Profit Sharing Plan Audit for the year ending December 31, 2013.

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 Closed Session of the Little River Band of Ottawa Indians Tribal Council held on April 30, 2014, at the Little River Band’s Government Center in Manistee, Michigan, with a quorum being present for such vote.

Sandy Mezeske, Council Recorder

Virgil Johnson, Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Tribal Court
Accounting Department