Resolution # 14-1203-383


WHEREAS, the status of the Gadâ Ching Ziibi Daâwaâ Anišchinaâbek (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 adopted, in accordance with Article IV, Section 7(a) of the Constitution and the Government Business and Accounting Act of 2010 which identifies how external audits are conducted and reported by the Tribe; and

WHEREAS, the Tribe conducts audits of its activities for the purpose of compliance with federal laws and agreements with external entities; and

WHEREAS, the Tribe has approved D, G & N to perform audits of the Financial Statements of the Little River Band of Ottawa Indians Tribal Government for the years ended December 31, 2014, 2015 & 2016 in resolution #14-1105-351; and

WHEREAS, D, G & N has presented their engagement letter governing the audits of the Financial Statements of the Little River Band of Ottawa Indians Tribal Government for the years ended December 31, 2014, 2015, 2016;
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the engagement letter with D, G & N dated November 19, 2014;

IT IS FURTHER RESOLVED THAT the Ogema is authorized to endorse the D, G & N engagement letter dated November 19, 2014.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 0 AGAINST, 0 ABSTAINING, and 2 ABSENT at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on December 3, 2014, at the Little River Band’s Government Center Conference Room in Manistee, Michigan, with a quorum being present for such vote.

[Signature]
Gary DiPiazza, Acting Council Recorder

[Signature]
Sandy Meadeske, Acting Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Comptroller General