

Little River Band of Ottawa Indians
2608 Government Center Drive
Manistee, MI 49660
(231) 723-8288

Moved to
Open Session
11/5/14

Resolution # 14-1105-351

Selection of Dennis, Gartland & Niergarth to Audit the Tribal Government Financial Statements for each of the three years ending December 31, 2014, 2015 & 2016

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 Comptroller General sent out Requests for Proposals to find and select a Certified Public Accounting Firm to perform the annual financial audits of the Tribe for the periods ending December 31, 2011 through December 31, 2013 in accordance with Section VIII of the Government Business and Accounting Act of 2010; and

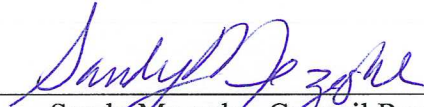
WHEREAS, the Comptroller General formed a committee to review the proposals submitted by the Certified Public Accounting firms for the performance of the annual audits from which a recommendation to select the firm of Dennis, Gartland & Niergarth was made; and

WHEREAS, the Tribal Council is responsible for the approval of the selected Certified Public Accounting firm;

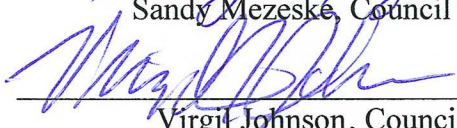
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby selects the Certified Public Accounting firm of Dennis, Gartland & Niergarth to perform financial audit services for each of the three years ending December 31, 2014, 2015 & 2016.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 8 FOR, 0 AGAINST, 0 ABSTAINING, and 1 ABSENT, at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on November 5, 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
Legal Department