

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

moved to  
open  
session  
10/9/14

**Resolution # 14-1008-320**

*Acceptance of the Audit Report on the 2013 and 2012 Financial Statements for the Little River Band of Ottawa Indians 401(k) Profit Sharing Plan and Authorization to Distribute to External and Internal Parties*

WHEREAS, the status of the *Gaá Čhing 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 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

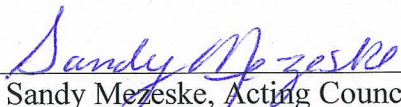
WHEREAS, the Tribe has caused to be conducted an audit of Little River Band of Ottawa Indians 401(k) Profit Sharing Plan Financial Statements by Rehmann Robson for the years ended December 31, 2013 and 2012; and

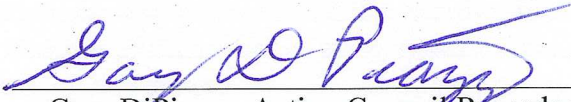
WHEREAS, the Comptroller General has reviewed the audit report, made the recommendation for acceptance to Tribal Council and has presented such audit to the Tribal Council;

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby accepts the Little River Band of Ottawa Indians 401(k) Profit Sharing Plan audit for years ended December 31, 2013 and 2012 and authorizes their submission to United States Department of Labor in accordance with requirements for the submission of Form 5500 – Annual Return/Report of Employee Benefit Plan, and other individuals as determined appropriate by the Comptroller General.

**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 October 8, 2014, at the Little River Band's Government Center in Manistee, Michigan, with a quorum being present for such vote.

  
Sandy Mezeske, Acting Council Speaker

  
Gary DiPiazza, Acting Council Recorder

Distribution: Council Records  
Tribal Ogema  
Comptroller General