



Little River Band of Ottawa Indians
1762 U.S. 31 South
Manistee MI 49660
(231) 723-8288

ORIGINAL

Resolution No. #00-1002-01

**Authorizing the Tribal Ogema, or in his absence, the Tribal Council
Speaker, to Execute Engagement Letter with Egghart & Associates
To Perform Audit of Books and Records of
Little River Casino Resort for Fiscal Year 2000**

WHEREAS, the Tribe's status as a federally-recognized Indian tribe was reaffirmed and restored by Congress pursuant to Public Law 103-324, 108 Stat. 2156 (25 U.S.C. §1300k et seq.)(hereinafter "Little River Act"); and

WHEREAS, the Tribal Council has, pursuant to Resolution No. #99-0325-07, authorized the chartering of Little River Casino Resort, as a distinct instrumentality created, wholly-owned and controlled by the Tribe, for the purpose of operating a Class II and Class III gaming resort on the Tribe's Reservation; and

WHEREAS, the Tribal Council must select an independent public accounting firm to perform an audit of the books and records of the gaming facility on an annual basis, as required by federal regulations and Section 10.01 of the Tribal Gaming Ordinance; 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, pursuant to Article IV, 7(b) of the Constitution, has the power to authorize and ratify agreements and contracts with private persons on all matters within the authority of the Tribe; and

WHEREAS, the Tribal Controller has received a proposal for conducting the required audit from Egghart & Associates, which proposal has been presented to the Tribal Council; and

WHEREAS, the Tribal Council was satisfied with the work Egghart & Associates completed on the 1999 audit and that firm continues to perform certain compliance audits on behalf of the Tribal Gaming Commission; and

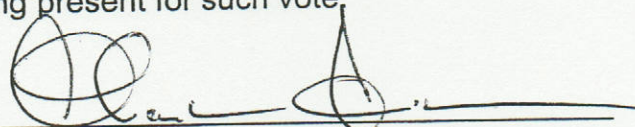
SERVING KENT, LAKE, MANISTEE, MASON, MUSKEGON, NEWAYGO,
OCEANA, OTTAWA AND WEXFORD COUNTIES
FAX (231) 723-8020

WHEREAS, the Tribal Council desires to continue its relationship with Egghart & Associates to have that firm complete the Fiscal Year 2000 audit of Little River Casino Resort.

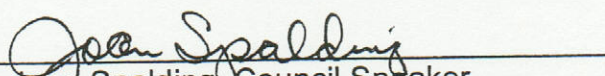
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Tribal Ogema, or in his absence, the Tribal Council Speaker, to execute an engagement letter for the services of Egghart & Associates to complete the 2000 audit of the books and records of Little River Casino Resort to meet the requirements of federal law and the Tribal Gaming Ordinance.

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~~ ABSENT, and ~~0~~ ABSTAINING, at a Special Session of the Little River Band of Ottawa Indians' Tribal Council called for this purpose on October 2, 2000, in Manistee, Michigan, with a quorum being present for such vote.


Charles Fisher, Council Recorder

Attest:


Joan Spalding, Council Speaker