

ORIGINAL



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

Resolution No. #00-1023-07

**Authorizing the Tribal Ogema, or in his absence, the Tribal Council  
Speaker, to Execute Engagement Letter with Egghart & Associates  
To Perform Internal Audits of  
Little River Casino Resort for Fiscal Year 2001**

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 Gaming Commission has recommended retention of the an independent public accounting firm to perform internal, compliance audits of Little River Casino Resort; 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 internal audits from Egghart & Associates, which proposal has been presented to the Tribal Council; and

WHEREAS, the Tribal Council was satisfied with the work Egghart & Associates has performed on behalf of the Tribe during 1999 and 2000 on behalf of the Tribal Gaming Commission; and



WHEREAS, the Tribal Council desires to continue its relationship with Egghart & Associates to have that firm perform the internal, compliance audits of Little River Casino Resort for Fiscal Year 2001.

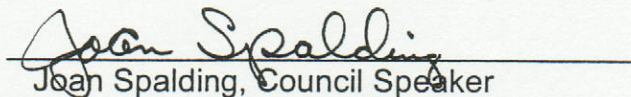
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Tribal Ogema, or in his absence, the Tribal Council Speaker, to execute an engagement letter for the services of Egghart & Associates to complete the 2001 compliance audits of Little River Casino Resort.

**CERTIFICATE OF ADOPTION**

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 6 FOR, 2 AGAINST, 1 ABSENT, and 0 ABSTAINING, at a Regular Session of the Little River Band of Ottawa Indians' Tribal Council held on October 23, 2000, at the Little River Band Community Center in Manistee, Michigan, with a quorum being present for such vote.

A handwritten signature in black ink, consisting of a stylized 'C' followed by a horizontal line and a small flourish.

Charles Fisher, Council Recorder

A handwritten signature in black ink, reading 'Joan Spalding' in a cursive script.

Attest:

Joan Spalding, Council Speaker