



**Little River Band of Ottawa Indians**

375 River Street  
Manistee, MI 49660  
(231) 723-8288

**Resolution # 02-1009-06**

*Approving a Supplemental Appropriation for Tribal Council to Conduct Audits*

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.); 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 Budget and Appropriations Ordinance delegates responsibility to the Tribal Council to conduct audits of the Tribe in regards to finances and processes; and

WHEREAS, the Tribal Council has identified audits that should be conducted, identified an audit firm, and has had engagement letters forwarded regarding those audits; and

WHEREAS, the Tribal Council program budget does not have sufficient funding levels to enter into the engagement letters for the remainder of this fiscal year and will require funding for the next fiscal year to conclude the audit contracts, if entered into; and

WHEREAS, this important governmental activity should be conducted with speed and diligence to obtain an accurate picture of the processes and finances of the Tribe;

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves a supplemental appropriation to be made to the Tribal Council Budget, Program # 100 and Line # 5204 in the amount of \$40,000.

## 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 10/9, 2002, at the Little River Band's Downtown Offices in Manistee, Michigan, with a quorum being present for such vote.

Aetac

Janine M. Sam, Council Recorder

Stephen Pace

Stephen Parsons, Council Speaker

Attest:

Presentation of Resolution Budget Modification and Appropriating Tribal Funds to Tribal Ogema:

Pursuant to Article V, Section 5(a)(6) and Section 5(c) of the Tribal Constitution, the foregoing Resolution modifying the Operating Budget for the Tribal Government for Fiscal Year 2002 and appropriating Tribal funds has been presented to the Tribal Ogema by the Tribal Council Recorder for his approval.

Date delivered to Tribal Ogema: 10/9/02

Signature of Council Recorder:

Action by the Tribal Ogema: ✓ Approved \_\_\_ Disapproved (attach comments)

Date: 10/9/02

Signature of Ogema:

Distribution: Council Records  
Tribal Ogema  
Tribal Court  
Legal Department