



Little River Band of Ottawa Indians

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

Resolution # 02-1016-12

Approval to Enter Into Contract - Joseph Eve & Company: 401(k) Plans Years 2000-2002

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 Tribe has entered into contracts to provide a 401(k) retirement plan, and does provide this employee benefit to its employees; and

WHEREAS, the plan requires, under federal law, that annual reports be conducted; and

WHEREAS, the Tribal Council has not received reports for the years 2000 through 2001, and anticipates requiring a 2002 report in the near future; and

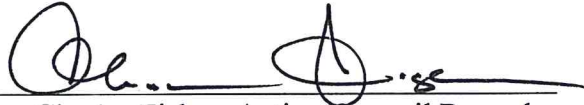
WHEREAS, the Tribal Council has entered into an engagement contract with an audit firm such that continuing with the same audit firm to complete the 401(k) audit requirements would result in a more comprehensive audit being completed with cost savings, as well as the audit firm having the requisite qualifications to conduct such an audit;

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Tribal Council Speaker to enter into the engagement letter with Joseph Eve & Company, LLP for the purposes of conducting an audit of the Tribe's 401(k) plan.

IT IS FURTHER RESOLVED THAT the Tribal Council hereby authorizes the payment of the \$2500 retainer to Joseph Eve & Company and delegates to the Tribal Council Recorder the responsibility to monitor and approve expenses related to this contract.

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 ABSTAINING, and 0 ABSENT, at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on October 16, 2002, at the Little River Band's Downtown Offices in Manistee, Michigan, with a quorum being present for such vote.



Charles Fisher, Acting Council Recorder



Stephen Parsons, Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Tribal Court
Legal Department