



Little River Band of Ottawa Indians

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

Resolution # 02-1204-06

Ratification of Contract with Dan W. Taylor, CPA for the Provision of Accounting Services

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 received notice that the FY1997 and FY2000 audit under the Single Audit Act requirements have been rejected by the Department of Health and Human Services; and

WHEREAS, the Tribal Council and Tribal Ogema have determined that re-auditing those fiscal years, and the intervening fiscal years, is the appropriate next step to providing an accurate audit in accordance with the Single Audit Act requirements; and

WHEREAS, reviewing and re-creating financial statements for Fiscal Year 1997 to Fiscal Year 2001 is the appropriate next step in re-conducting the audits; and

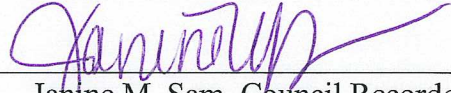
WHEREAS, the Tribal Council and the Tribal Ogema, after a review of proposals from three different firms - Whetstone Consulting, LLC, King Consulting, and Dan W. Taylor, CPA - has determined to contract with Dan W. Taylor, CPA; and

WHEREAS, the Tribal Ogema has determined that sufficient funds exist within the Tribal Ogema's budget to cover the costs of this contract;

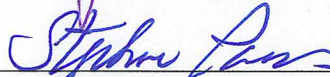
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby ratifies the contract with Dan W. Taylor, CPA for the provision of accounting services as outlined in that contract.

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 December 4, 2002, at the Little River Band's Downtown Offices in Manistee, Michigan, with a quorum being present for such vote.



Janine M. Sam, Council Recorder



Stephen Parsons, Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Tribal Court
Legal Department