

Little River Band of Ottawa Indians

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

Resolution # 02-1218-03

Approval of a One Year Contract with Egghart & Associates to Conduct Internal Audit Responsibilities on Behalf of the Gaming Commission

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 Gaming Commission is responsible, under s. 6.01(f) of the Gaming Commission Ordinance, to conduct inspections and investigations to determine compliance with federal and Tribal laws and regulations regarding gaming activities; and

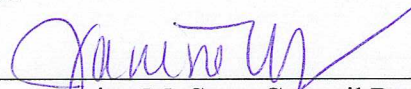
WHEREAS, the Gaming Commission has requested proposals from four qualified firms to provide the services until such time as internal auditor personnel can be hired by the Gaming Commission; and

WHEREAS, the Gaming Commission has reviewed the proposals and finds that Egghart & Associates presented to most responsive bid in accordance with the approved request for proposals;

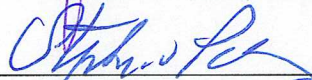
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Ogema to enter into the contract on behalf of the Gaming Commission to enter into a one year contract with Egghart & Associates to provide internal audit services in an estimated total amount not to exceed \$28,000, plus out-of-pocket expenses as set forth in the 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 Session of the Little River Band of Ottawa Indians Tribal Council held on December 19, 2002, at the Little River Band's Community Center 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