



Little River Band of Ottawa Indians

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

Resolution # 03-0205-35

Approval of Addendum to Contract With Joseph Eve & Company: Forensic Audit

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 Tribal Council has entered into an engagement contract with an audit firm for a forensic audit; and

WHEREAS, the Tribal Council has determined that there are activities which require closer scrutiny in order to determine the exact nature of the transactions, which on their face appear to be questionable transactions; and

WHEREAS, the Tribal Council has determined that continuing with the same audit firm to complete the a forensic audit 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;

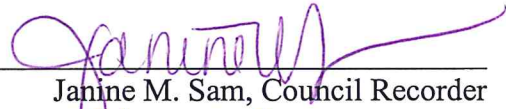
WHEREAS, the Tribal Council has received a status report regarding the forensic audit which identified issues which are logically related to the conclusion of the forensic audit; and

WHEREAS, the Tribal Council has received an addendum to the forensic audit contract which identifies the additional issues raised in the status report meeting which the Tribal Council has determined should be included in the final audit report;

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 addendum of the engagement letter with Joseph Eve & Company, LLP for the purposes of conducting a forensic audit for the period of January 2000 to September 2002 on specified account transactions.

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, 0 ABSTAINING, and 1 ABSENT, at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on February 5, 2003, 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