



Little River Band of Ottawa Indians

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

Resolution # 03-0219-51

*Acceptance of Compliance Audit and Corrective Action Plan, and Proposal to Present
Corrective Action Plan to Membership*

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 engaged Joseph Eve & Co. to conduct a compliance audit of the Tribe's systems; and

WHEREAS, the Tribal Council received a final report from Joseph Eve & Co. which the Tribal Council accepted by resolution # 03-0122-11 which requested the development of a Corrective Action Plan to be submitted by the Ogema, Tribal Council and Tribal Court, addressing the findings in the compliance audit; and

WHEREAS, the Ogema has submitted a Corrective Action Plan which includes the proposed corrective actions of the Tribal Council and Tribal Court; and

WHEREAS, the Tribal Council is aware that many members have expressed an interest in receiving information regarding this audit and the Tribal Council has indicated that it is important to have an informed membership;

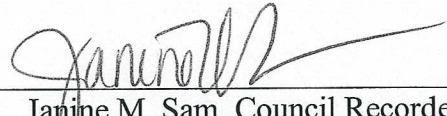
WHEREAS, the Tribal Council finds that printing this report for individual members is not a cost-effective means of informing the membership regarding this issue and has determined that publishing the Corrective Action Plan in the Tribal newsletter is an appropriate way of reaching the membership;

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby accepts the "Report on Application of 'Agreed Upon Procedures' to Determine Compliance with Policies and Procedures as Adopted by the Tribal Council" (*Compliance Audit*); and

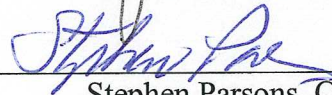
IT IS FURTHER RESOLVED THAT the Tribal Council hereby accepts the consolidated "Corrective Action Plan" submitted by the Ogema and directs the Tribal Council Recorder to make arrangements to publish the Corrective Action Plan in the next available Tribal newsletter.

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 February 19, 2003, 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