



**Little River Band of Ottawa Indians**

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

**Resolution # 03-0723-218**

*Approving Amendment of Contract with Dan W. Taylor, CPA to include Fiscal Year 2002  
Financial Reconstruction*

WHEREAS, the status of the *Gaá Čhíng Ziíbi Daáwaa Aníshinaábek* (Little River Band of Ottawa Indians) as a sovereign and Treaty-making power is confirmed in numerous treaties, from agreements with the initial colonial powers on this land, to various treaties with the United States; and

WHEREAS, the Little River Band of Ottawa Indians (Tribe) is descended from, and is the political successor to, the Grand River Ottawa Bands, signatories of the 1836 Treaty of Washington (7 Stat. 491) with the United States, as reaffirmed by federal law in P.L. 103-324, enacted in 1994; 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 ratified the engagement contract with Dan W. Taylor to review and reconstruction the financial records of the Tribe encompassing Fiscal Years 1997 through 2001 by resolution # 02-1204-06; and

WHEREAS, the Tribal Council has identified that the financial records for Fiscal Year 2002 should also be reviewed and reconstructed as necessary and that the Chief Financial Officer has identified there is insufficient time available to review and reconstruct those records in a proper manner; and

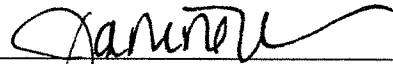
WHEREAS, the Tribal Council has determined that the Fiscal Year 2002 records should be reviewed and reconstructed in a timely manner so as to avoid further delays in auditing and reporting by the Tribe and that Dan W. Taylor, CPA has identified that he is available to conduct the review and reconstruction on this Fiscal Year;

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the amendment of the Engagement Contract entered into on December 5, 2002 by the Tribe with Dan W. Taylor to include the Fiscal Year 2002 records of the Tribe and authorizes the Ogema to sign the amendment to the Engagement 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 July 23, 2003, at the Little River Band's Downtown Offices in Manistee, Michigan, with a quorum being present for such vote.

Attest:



Janine M. Sam, Council Recorder



Stephen Parsons, Council Speaker

Distribution: Council Records  
Tribal Ogema  
Tribal Court  
Legal Department