



## Little River Band of Ottawa Indians

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

### Resolution # 04-0204-42

#### *Acceptance of Internal Audit Department Manual*

WHEREAS, the status of the *Gaá Čhíng Ziibi 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 is authorized under Article IV, Section 7(i)(2) to manage the funds of the Tribe and Section 7(c) to manage interests in land and other property on behalf of the Tribe; and

WHEREAS, the Tribal Council has determined that protecting the assets of the Tribe is an important aspect of both these Constitutional responsibilities and has created an Internal Audit Department under the Audit Ordinance to carry out that responsibility; and

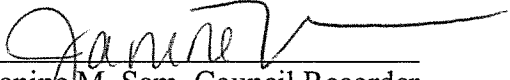
WHEREAS, the Comptroller General has presented an *Internal Audit Department Manual* which sets for the procedures for identifying, scheduling, conducting and reporting on audits of the Tribe as required under the Audit Ordinance and as may be further identified by the Comptroller General; and

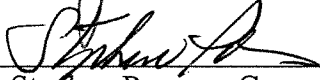
WHEREAS, the Tribal Council has reviewed the *Internal Audit Department Manual* in a work session and has determined that it is appropriate format for acceptance;

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby accepts the *Internal Audit Department Manual* and directs the Comptroller General to notify the Tribal Council of any amendments, revisions, additions, deletions or other changes to this manual prior to implementation.

**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 4, 2004, at the Little River Band's Dome Room in Manistee, Michigan, with a quorum being present for such vote.

  
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Janine M. Sam, Council Recorder

  
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Stephen Parsons, Council Speaker

Attest:

Distribution: Council Records  
Tribal Ogema  
Tribal Court