



Little River Band of Ottawa Indians

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

Resolution # 04-0204-51

Approving Engagement Letter with Wohlenberg Ritzman Co., LLC for services to review, revise and/or produce Indirect Cost Proposals for fiscal years 1997 through 2004.

WHEREAS, the Tribe's status as a federally-recognized Indian tribe was reaffirmed and restored by Congress pursuant to Public Law 103-324, Stat. 2156 (25 U.S.C., 1300k et seq.)(hereinafter "Little River Act"); 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, pursuant to Article IV, Section 7(a) of the Constitution, has the power to provide for the general welfare of the Tribe and its members; and

WHEREAS, the Tribal Council, pursuant to Article IV, Section 7 (i)(2) of the Constitution, has the power to manage any funds within the exclusive control of the Tribe and to appropriate such funds for the benefit of the Tribe and its members; and

WHEREAS, the Tribal Ogema has determined that insufficient resources are available from in-house sources to accomplish the review, revision and/or preparation of Indirect Cost Proposals for the fiscal years of 1997 through 2004; and

WHEREAS, the Tribal Ogema has determined that it is in the best interest of the Tribe to contract with a public accounting firm to complete the necessary work on Indirect Cost Proposals for the fiscal years' of 1997 through 2004; and


WHEREAS, the Chief Financial Officer has advertised a request for proposals to obtain the services of a qualified firm to complete the necessary work on Indirect Cost Proposals; and

WHEREAS, sufficient funds are available under the Professional Services line item in the fiscal year 2004 Accounting Department budget to cover the costs of the engagement.

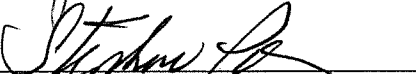
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the engagement letter with Wohlenberg Ritzman Co., LLC for work to complete the review, revision and/or preparation of Indirect Cost Proposals for the period of 1997 through 2004.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 1 AGAINST, 1 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 Downtown Offices in Manistee, Michigan, with a quorum being present for such vote.



Janine M. Sam, Council Recorder



Stephen Parsons, Council Speaker

Attest: