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Little River Band of Ottawa Indians

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

Resolution # 04-0303-102

Authorization of Payment of \$ 5,000.00 to Miller, Johnson, Snell & Cummiskey for the Purpose of Submitting a Qualified Plan Anonymous Submission to the Internal Revenue Service

WHEREAS, the status of the *Gaá Čhing 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 funds within the control of the Tribe; and

WHEREAS, the Tribal Council has been informed of the Tribal Government 401(k) Profit Sharing Plan failures necessitating the fee for the anonymous submittal in the amount of \$ 5,000.00 to correct said failures; and

WHEREAS, the Tribal Council has been informed by the Comptroller General that it is appropriate pay the fee required for the submittal; and

WHEREAS, the Tribal Council has reviewed the request and submitted information and has determined that it is an appropriate action to authorize this payment;

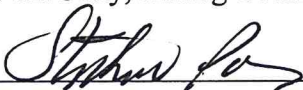
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes payment of \$ 5,000.00 to Miller, Johnson, Snell and Cumminskey, P.L.C. for the purpose of submitting a Qualified Plan Anonymous Submission to the Internal Revenue Service and authorizes the Comptroller General to finalize any filing documents and enclosure of the fee assessment check to be paid out of the program budget/line # 1000-102-5205.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 0 AGAINST, 1 ABSTAINING, and 1 ABSENT, at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on March 3, 2004, at the Little River Band's Downtown Offices in Manistee, Michigan, with a quorum being present for such vote.



Lisa M. McCatty, Acting Council Recorder



Stephen Parsons, Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Tribal Court