



Little River Band of Ottawa Indians

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

Resolution # 04-0505-189

Acceptance of FY2003 Audit by McGladrey and Pullen

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 has authorized the development of a gaming enterprise by adoption of the Gaming Ordinance, # 02-400-01, and created the Little River Casino Resort by adoption of an enterprise charter in resolution # 99-0314-07; and

WHEREAS, the Tribal Council has adopted the Gaming Commission Ordinance, #02-400-04, which created the Gaming Commission and authorized it to regulate the gaming operations, including the specific responsibility to engage auditors to conduct audits of the gaming operations; and

WHEREAS, the Little River Casino and Resort conducts its operations in accordance with the Tribe-State Gaming Compact, National Indian Gaming Commission federal regulations, and Gaming Commission regulations, any or all of which require an annual audit of the gaming operations; and

WHEREAS, the Little River Casino Resort is currently operated under a Management Contract which requires the Gaming Commission to utilize one of the top six accounting firms; and

WHEREAS, the Gaming Commission recommended and the Tribal Council approved engaging McGladrey & Pullen to conduct the Fiscal Year 2003 audit of the Little River Casino and Resort by adoption of Resolution # 03-1105-374; and

WHEREAS, the Tribal Council received the FY2003 final audit report from McGladrey & Pullen of the Little River Casino and Resort; and

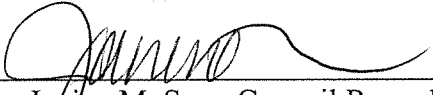
WHEREAS, the Tribal Council was presented with the final audit by McGladrey & Pullen on April 19, 2004.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby accepts the FY2003 audit from McGladrey & Pullen of the Little River Casino Resort.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 6 FOR, 2 AGAINST, 1 ABSTAINING, and 0 ABSENT, at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on May 5, 2004, 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
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Tribal Court
Legal Department