

Little River Band of Ottawa Indians

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

Resolution # 04-0602-230

*Approving Payment for Accounting and Audit Services for the Little River Maintenance
& Construction Company*

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 firm of Kalcher, Vanderwal & Torrey, P.C. KVT was engaged in 2003 by the tribal enterprise attorney, at the request of Tribal Council, to perform a final audit of the Little River Maintenance & Construction Company (LRM&C), and;

WHEREAS, KVT completed work to reconstruct accounting records of the LRM&C prior to conducting audit field work, and;

WHEREAS, after review of the work completed by KVT by the Comptroller General it has been determined that continued work to reconstruct the accounting records of the LRM&C would not be cost effective, and;

WHEREAS, the LRM&C will be included as an enterprise under the audits conducted for the Little River Band of Ottawa Indians in which case a separate audit of this enterprise is not required, and;

WHEREAS, KVT has submitted their invoice in the amount of \$4,125.00 for work completed.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the payment of the final invoice to the firm of Kalcher, Vanderwal & Torrey, P.C. in the amount of \$4,125.00 from the funds remaining in the checking account previously maintained for the LRM&C (National City Bank

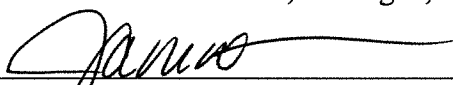
account #628634631) that is recorded through the enterprise fund # 7010 in the accounting records of the Little River Band of Ottawa Indians, and;

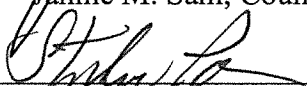
IT IS FURTHER RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the cancellation of the engagement with the firm of Kalcher, Vanderwal & Torrey, P.C. for accounting and audit services for the Little River Maintenance & Construction Company, and;

IT IS FURTHER RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Tribal Ogema to execute any and all documents necessary to make final payment to the firm of Kalcher, Vanderwal & Torrey, P.C. and terminate the engagement with the firm.

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 June 2, 2004, at the Little River Band's Dome Room in Manistee, Michigan, with a quorum being present for such vote.



Janine M. Sam, Council Recorder


Stephen Parsons, Council Speaker

Attest:

Presentation of Resolution to Tribal Ogema:

Pursuant to Article V, Section 5(a)(6) and Section 5(c) of the Tribal Constitution, the foregoing Resolution modifying the Operating Budget for Fiscal Year 2003 as set forth in Resolution #03-0226-55, has been presented to the Tribal Ogema by the Tribal Council Recorder for his/her approval.

Date delivered to Tribal Ogema: 6/9/04

Signature of Council Recorder: 

Action by the Tribal Ogema: Approved Disapproved (attach comments)

Date: 6/25/04

Signature of Ogema: 

Distribution: Council Records
Tribal Ogema
Tribal Court
Legal Department
Accounting Department