



Moved to open 7-26-06

Little River Band of Ottawa Indians

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

Resolution # 04-0623-270

Authorizing Amendment to Contract with Dan W. Taylor, CPA

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 pursuit of litigation against the Tribe's former auditor Robert F. Lewis, CPA; and

WHEREAS, the Tribal Council has approved the engagement of the firm of Raymond & Prokop, P.C. to conduct the litigation and recommend litigation strategy; and

WHEREAS, the Tribal Council has directed the Legal Department to supervise the litigation;

WHEREAS, Raymond & Prokop, P.C. has recommended the development of an attorney-client work-product privileged comparison of the Robert F. Lewis, CPA, audits with the Plante Moran audits of the same years to attempt to identify the auditing processes and information utilized by Robert F. Lewis, CPA, for the purposes of developing legal strategies and defenses; and

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the following amendment to the contract with Dan W.

Taylor, CPA, in the following manner and authorizes the Ogema to enter into such amendment.

The Tribe and Dan W. Taylor, CPA, agree to amend the existing contract between the parties to include the development of a report which compares the audits submitted by Robert F. Lewis, CPA, with the audits submitted by Plante Moran for the same years for the purposes of assisting in the litigation *LRBOI v. Lewis*, filed by Raymond & Prokop on behalf of the Tribe. This amendment authorizes billing of an additional 20 hours under separate invoice at the rates approved in the original contract.

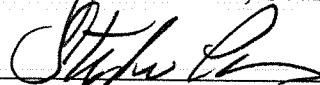
IT IS FURTHER RESOLVED THAT this amendment to the original contract shall become valid upon signature of the Ogema and Dan W. Taylor, CPA at the bottom of an original of this resolution.

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, 0 ABSTAINING, and 2 ABSENT, at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on June 23, 2004, at the Little River Band's Conference Room in Manistee, Michigan, with a quorum being present for such vote.



Janine M. Sam, Council Recorder



Stephen Parsons, Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Tribal Court