



Little River Band of Ottawa Indians

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

Resolution # 04-0728-314

Ratification of Little River Band of Ottawa Indians 401(k) Profit Sharing Plan & Trust audit for year ended December 31, 2003 and Authorization to Submit to External Agency

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 Tribe adopted amendments to the Constitution on April 26, 2004, which became effective upon approval by the Assistant Secretary-Indian Affairs on May 13, 2004; 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 adopted, in accordance with Article IV, Section 7(a) of the Constitution, the Audit Ordinance which identifies how audits are conducted and reported by the Tribe; and

WHEREAS, the Tribe conducts audits of its activities for the purpose of compliance with federal laws and agreements with external entities; and

WHEREAS, the Tribe has caused to be conducted an audit of Little River Band of Ottawa Indians 401(k) Profit Sharing Plan by Yeo & Yeo, P.C.; and


WHEREAS, the Tribal Council, under section 6.01 of the Audit Ordinance, is required to receive and ratify all audits prior to submission to an external agency; and

WHEREAS, the Comptroller General has reviewed the audit report and the proposed Corrective Action Plan developed by the appropriate representative and has presented such audit and plan to the Tribal Council;

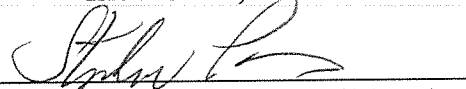
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby accepts and ratifies the *Little River Band of Ottawa Indians 401(k) Profit Sharing Plan & Trust audit for year ended December 31, 2003* and Corrective Action Plan and authorizes their submission to United States Department of Labor in accordance with requirements for the submission of Form 5500 – Annual Return/Report of Employee Benefit Plan and other individuals as determined appropriate by the Comptroller General.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 8 FOR, 0 AGAINST, 0 ABSTAINING, and 1 ABSENT, at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on July 28, 2004, at the Little River Band's Conference Room in Manistee, Michigan, with a quorum being present for such vote.



Israel Stone, Tribal Councilor



Stephen Parsons, Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Tribal Court