



Little River Band of Ottawa Indians

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

Resolution # 04-0811-333

*Authorizing Execution of Engagement Letters with McGladrey & Pullen, LLP
To Perform Executive Search for an Internal Auditor/Accountant for the
Gaming Commission*

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 Little River Band Gaming Commission is, pursuant to Section 7 of the Gaming Commission Ordinance (Ordinance #02-400-04), responsible for performing financial and internal control audits of the Tribe's gaming enterprise in accordance with the Indian Gaming Regulatory Act and to assure the integrity of gaming operations; and

WHEREAS, the Gaming Commission previously conducted a request for proposal process to retain a firm to complete an executive search for qualified applicants and to assist the Gaming Commission and Human Resource Department complete the recruitment of an internal auditor/accountant for the Commission; and


WHEREAS, the Gaming Commission has, in consultation with the Tribe's Legal Department, negotiated an engagement letter with McGladrey & Pullen, LLP to provide the services necessary to complete the search, recruitment and hiring of a qualified internal auditor/accountant; and

WHEREAS, the Gaming Commission has presented this agreement to the Tribal Council for authorization;

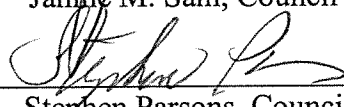
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Tribal Ogema to execute engagement letters retaining McGladrey & Pullen, LLP to complete an executive search and related services for the Gaming Commission with professional fees associated with such services not to exceed \$15,000.00, excluding out of pocket costs as described in Section 6 of the proposal submitted by McGladrey & Pullen.

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 August 11, 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:

Distribution: Council Records
Tribal Ogema
Gaming Commission
Legal Department
McGladrey & Pullen, LLP