



Little River Band of Ottawa Indians

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

Resolution # 07-0727-346

Assignment of additional duties to the Comptroller General in accordance with the Audit Reform Act of 2005

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 a final version of Ordinance #05-100-06, Audit Reform Act of 2005 on July 22, 2005 which identifies the Tribal Council as the responsible governmental body to have conducted and receive reports of external audits; and

WHEREAS, the Tribal Council has determined that an understanding of the external audit requirements and processes require specialized training and experience for which no one member of Tribal Council possesses; and

WHEREAS, the Tribal Council has identified that the Comptroller General of the Tribe has the required knowledge and experience to properly review and counsel the members of Tribal Council related to their external audit responsibilities;

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby assigns as an additional duty in accordance with Article 4.03(e) of the Audit Reform Act of 2005 the responsibility to monitor and assist Tribal Council in discharging duties related to external audits; and

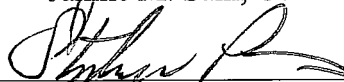
IT IS FURTHER RESOLVED THAT the Comptroller General of the Tribe keep regular and timely communication related to external audit activities and not take any formal actions related to external audits without consent of Tribal Council.

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, 0 ABSENT, and 1 VACANT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on July 27, 2005, 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
Tribal Court