



Little River Band of Ottawa Indians

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

Resolution # 05-0810-382

Acceptance of Little River Band of Ottawa Indians 401(k) Profit Sharing Plan & Trust audit for year ended December 31, 2004 and Authorization to Submit to Internal and External Parties

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 adopted, in accordance with Article IV, Section 7(a) of the Constitution, the Audit Reform Act of 2005 which identifies how external 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. for the year ended December 31, 2004; and

WHEREAS, the Comptroller General as part of the additional duties assigned to the office through resolution #05-0727-346 has reviewed the audit report, made the recommendation for acceptance to Tribal Council and has presented such audit to the Tribal Council;

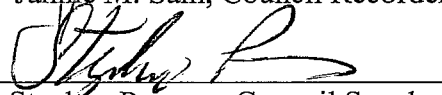
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby accepts the *Little River Band of Ottawa Indians 401(k) Profit Sharing Plan & Trust audit for year ended December 31, 2004* and authorizes their submission to United States Department of Labor in accordance with requirements for the submission of Form 5500 – Annual Return/Report of Employee Benefit Plan, other individuals as determined appropriate by the Comptroller General, and those parties outlined in the Audit Reform Act of 2005 Article VIII.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 6 FOR, 0 AGAINST, 1 ABSTAINING, 1 ABSENT, and 1 VACANT, at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on August 10, 2005, 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

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