

Little River Band of Ottawa Indians

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

Resolution # 05-0922-464

Acceptance of the Little River Band of Ottawa Indians 2002 Specified Funds Financial Statement Audit and Authorization to Submit to Internal and External Parties

WHEREAS, the status of the *Gaá Čhing 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 Specified Funds Financial Statements by Joseph Eve for the year ended December 31, 2002; 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, corrective action plan, and presented the audit reports to Tribal Council with the recommendation for acceptance;

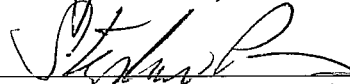
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby accepts the *Little River Band of Ottawa Indians Specified Funds Financial Statement Audit and Corrective Action Plan for year ended December 31, 2002* and authorizes the submission of the Audit and Corrective Action Plan to the Federal Audit Clearinghouse and other parties as deemed 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 6 FOR, 0 AGAINST, 0 ABSTAINING, 2 ABSENT, and 1 VACANT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on September 22, 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

Distribution: Council Records
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