



Little River Band of Ottawa Indians

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

moved to
open 7/26/06

Resolution # 05-1130-643

*Approval of Changes to Professional Services Contract for Dan Taylor, CPA approved
by Tribal Council Resolution #05-1116-604*

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 is authorized under Article IV, Section 7(b) to ratify agreements negotiated by the Ogema; and

WHEREAS, the Tribal Council adopted the Arbitration Code which identified processes by which limited waivers of sovereign immunity would be granted in order to provide for arbitration and enforcement of arbitration awards through the Commercial Division of the Tribal Court; and

WHEREAS, the Ogema has the authority to consult, negotiate, and execute agreements and contracts on behalf of the Little River Band with federal, state, and local governments and other tribal governments, or with private persons or organizations. Agreements and contracts reached must be approved or ratified by Tribal Council to be effective; and

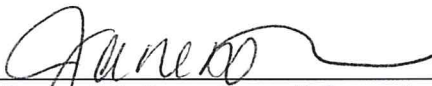
WHEREAS, the Ogema has reviewed and proposed changes to the professional services contract with Dan Taylor as originally approved by Tribal Council through Resolution # 05-1116-604; and

WHEREAS, the Tribal Council finds that the professional services of Dan Taylor as presented by the Ogema, are necessary to assist in the successful compliance with the single audit act and Accounting Dept. functions


NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the changes to the contract for professional services of Dan Taylor as previously approved through Resolution #05-1116-604.

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 November 30, 2005, at the Little River Band's Dome Room in Manistee, Michigan, with a quorum being present for such vote.



Janire M. Sam, Council Recorder



Stephen Parsons, Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Tribal Court