



Little River Band of Ottawa Indians

2608 Government Center Drive
Manistee, MI 49660
(231) 723-8288

**Moved to
Open Session
11/09/16**

Resolution # 16-0217-047

Approval of Expenditure for Internal Control Assessment

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 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 Tribe 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 Purchasing and Procurement Regulations, #R100-01;AC-01, have been approved by the Tribal Ogema and Tribal Council which directs that authorization expenditures in excess of \$8,000.00 be made by the Tribal Council; and

WHEREAS, the Tribal Council approved Resolution # 16-0120-021 which requested the Gaming Commission conduct an investigation; and

WHEREAS, the Gaming Commission approved Resolution # GC-16-0216-03 – Approval of Internal Control Assessment Contract with Moss Adams, LLP; and

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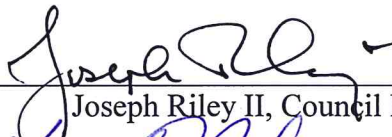
WHEREAS, the Tribal Council needs to authorize the expenditure for the Gaming Commission to allow for the investigation and enter into a contract with Moss Adams, LLP.

IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the expenditure of up to \$30,000 plus expenses be approved for the Gaming Commission to conduct the investigation.


IT IS FINALLY RESOLVED THAT the Tribal Council hereby authorizes the Gaming Commission to sign the contract with Moss Adams, LLP.

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 Closed Session of the Little River Band of Ottawa Indians Tribal Council held on February 17, 2016, at the Government Center in Manistee, Michigan, with a quorum being present for such vote.



Joseph Riley II, Council Recorder



Virgil Johnson, Council Speaker

Attest:

Distribution: Tribal Council
Tribal Ogema
Purchasing Office