



Little River Band of Ottawa Indians
2608 Government Center Drive
Manistee, MI 49660
(231) 723-8288

**Moved to
Open Session
1/22/20**

Resolution # 20-0122-030

Cybersecurity Risk Assessment for the Little River Band of Ottawa Indians 2019/2020

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 Tribe adopted amendments to the Constitution on July 11, 2016 which became effective upon approval by the Assistant Secretary-Indian Affairs on August 24, 2016; and

WHEREAS, the Tribal Council adopted, in accordance with Article IV, Section 7(a) of the Constitution and the Government Business and Accounting Act of 2010 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 a Cybersecurity Risk Assessment for the Little River Band of Ottawa Indians for 2020 and

WHEREAS, Little River Band of Ottawa Indians has budgeted dollars to complete such Information Technology audits. This would be the first of several proactive audits to determine Internal and External risks of the organization.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians or their representative hereby agrees to contract with Rehmann Group to begin the process of Cybersecurity Risk Assessments.

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 January 22, 2020, at the Little River Band's Conference Room in Manistee, Michigan, with a quorum being present for such vote.



Gary DiPiazza, Acting Council Recorder



Ron Pete, Council Speaker

Attest:

Distribution: Council Records
 Tribal Ogema
 Finance Department