



Little River Band of Ottawa Indians
2608 Government Center Drive
Manistee, MI 49660

Resolution #24-0327-054

*Acceptance of the Little River Band of Ottawa Indians Internal Audit Summary for
Gaming Commission 1030-121 Department Budget*

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 internal audits are conducted and reported; and

WHEREAS, the Comptroller General has performed internal audits of the 2022, 1030-121 Gaming Commission Budget.

WHEREAS, the Comptroller General has prepared and presented the audit report and any necessary supporting documents to the Tribal Council and Ogema on October 2, 2023, and in work session on February 20, 2024.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby accepts the internal audit reports for 2022, 1035-142 Housing Down Payment Closing Cost Assistance Budget dated August 21, 2023, and any respective Corrective Action Plans and authorizes their dissemination to individuals as deemed appropriate by the Comptroller General and or Tribal Council.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 8 FOR, 1 AGAINST, 0 ABSTAINING, and 0 ABSENT at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on March 27, 2024, VIA ZOOM, Michigan, with a quorum being present for such vote.


Pam Johnson, Tribal Council Recorder


Tammy Burmeister, Tribal Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Tribal Court