



## Little River Band of Ottawa Indians

2608 Government Center Drive

Manistee, MI 49660

(231) 723-8288

### Resolution #24-1127-230

*Ratification of Contract with Rehmann for Assistance with 2023 Federal grant award reconciliation and Schedule of Expenditures of Federal Awards (SEFA) schedule.*

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 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 vested with the authority, under Article IV, Section 7(b), to ratify contracts to be entered into by the Tribe; and

WHEREAS, the Tribal Council has received a contract from Rehmann to provide accounting assistance for reconciling Federal grant awards and the Schedule of Federal Awards (SEFA) schedule; and

WHEREAS, the contract has been reviewed by the Executive Legal Attorney; and

WHEREAS, the contract was reviewed by Tribal Council with the Chief Financial Officer at a Work Session held on Thursday November 21, 2024 at 9:00 a.m.; and

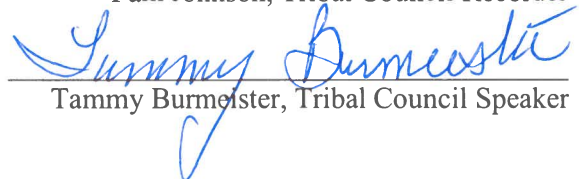
WHEREAS, the terms of the engagement shall be construed under the laws of the State of Michigan and any dispute or controversy arising out of or relating to this engagement or contract shall be submitted to arbitration;

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Tribal Ogema to execute the contract with Rehmann for assistance with the 2023 Federal Grant Award reconciliation and Schedule of Expenditures of Federal Awards (SEFA) schedule for \$15,000.00 to be charged to 2000-402-5205-000 Accounting Department Professional Fees incorporating the contents of this resolution.

**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, and 1 ABSENT, at a Regular 2<sup>nd</sup> Open Session of the Little River Band of Ottawa Indians Tribal Council held on November 27, 2024, via ZOOM and the Little River Band of Ottawa Indians Government Center, with a quorum being present for such vote.

  
Pam Johnson, Tribal Council Recorder

  
Tammy Burmeister, Tribal Council Speaker

Attest:

Distribution: Council Records  
Tribal Ogema