



Little River Band of Ottawa Indians

2608 Government Center Drive

Manistee, MI 49660

(231) 723-8288

Resolution #25-0423-094

Approval of Rehmann Robson to Provide Accounting Support Services

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 Robson to provide Accounting Support services; and

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

WHEREAS, the contract was reviewed by Tribal Council with the Chief Financial Officer at a Work Session held on Tuesday April 15, 2025; and

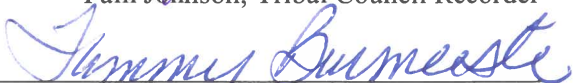
WHEREAS, the terms of the engagement shall be construed under the laws of the State of Michigan and any dispute or controversy arising out of or relating to this engagement or contract shall be submitted to arbitration;

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 Robson to provide accounting support services in an amount not to exceed \$100,000 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 5 FOR, 1 AGAINST, 0 ABSTAINING, and 3 ABSENT, at a Regular 2nd Open Session of the Little River Band of Ottawa Indians Tribal Council held on April 23, 2025, 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 Burnieaster, Tribal Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema