



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

Resolution # 25-0604-129

Acceptance of the Little River Band of Ottawa Indians Internal Audit Summary for the Information Technology 2000-403 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

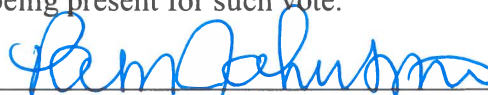
WHEREAS, the Comptroller General has performed internal audits of the 2023 Information Technology 2000-403 Department Budget; and

WHEREAS, the Comptroller General has prepared and presented the audit summary to the Ogema on *February 27, 2025* and in work session with Tribal Council on April 24, 2025; and

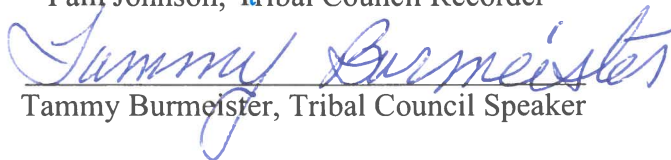
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby accepts the internal audit summary for 2023 Information Technology 2000-403 Department Budget dated February 27, 2025, and any respective Corrective Action Plans and authorizes their dissemination to 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 6 FOR, 1 AGAINST, 0 ABSTAINING, and 2 ABSENT at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on June 4, 2025, 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*