

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 Odawa Circle
Harbor Springs, MI 49740

TRIBAL RESOLUTION # 062506-02

Providing for the Appointment of Auditors for the Tribe and all Related Entities

WHEREAS the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians, and its citizens are vested with inherent sovereignty and right to self-governance;

WHEREAS the Little Traverse Bay Bands of Odawa Indians is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

WHEREAS the Little Traverse Bay Bands of Odawa Indians (the "Tribe") is required to have annual audits of its financial statements and quarterly reviews of the Gaming enterprise;

WHEREAS the Tribal Council has a fiduciary responsibility to have such audits performed and in accordance with Waganakising Odawak Statutes the Tribal Council shall also appoint the auditors for the Gaming Enterprise;

THEREFORE, BE IT RESOLVED that the Tribal Council hereby appoints the auditors for three year engagements as follows; BDO Seidman shall be appointed as the auditor for the gaming enterprise beginning June 30, 2006 and ending March 31, 2009 and The Rehmann Group shall be appointed for the Tribal Government, 401(K) and Trust Fund audits beginning December 31, 2006 through December 31, 2008.

FINALLY BE IT RESOLVED that the Tribal Chairman is authorized to sign all engagement agreements for the conduct of such audits.

CERTIFICATION

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held June 25, 2006 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, 1 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Regina Gasco Bentley	X			
Fred Harrington, Jr.				X
Dexter McNamara	X			
Mary Roberts	X			
Rita Shananaquet	X			
Alice Yellowbank	X			
Shirley Oldman	X			
Melvin L. Kiogima	X			
Beatrice A. Law	X			

Date: _____

Beatrice A. Law, Legislative Leader

Date: _____

Melvin L. Kiogima, Secretary

Received by the Executive Office on _____ by _____

Pursuant to Article VII, Section D, Subsection 1 of the Little Traverse Bay Bands of Odawa Indians Constitution adopted on February 1, 2005 the Executive concurs in this action of the Tribal Council.

Date: _____

Frank Ettawageshik, Tribal Chairperson