

CORRECTIONAL



Little River Band of Ottawa Indians

PO Box 314
Manistee MI 49660-0314
(616) 723-8288

RESOLUTION NO. #00-0228-C7

**APPROVING AMENDMENT NO. 1 TO SPECIAL COUNSEL
CONTRACT WITH PENINSULA LEGAL SERVICES, INC.**

WHEREAS, the Tribal Council of the Little River Band of Ottawa Indians is the governing body of the Tribe, pursuant to the Tribe's Constitution; and

WHEREAS, the Tribal Council, did negotiate and approve the form of a Special Counsel Contract with Peninsula Legal Services, for a period commencing October 14, 1999, pursuant to Article IV, Section 7 of the Tribe's Constitution, which Contract was approved by the Superintendent of the Bureau of Indian Affairs – Michigan Agency; and

WHEREAS, circumstances have arisen, which require the appointment of a special tribal prosecutor to handle certain criminal complaints; and

WHEREAS, the attorneys at Peninsula Legal Services have substantial experience in handling prosecutorial duties and are willing to fulfill those responsibilities on behalf of the Tribe; and

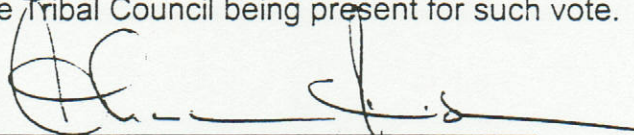
WHEREAS, the Tribal Council has been satisfied with the work of Peninsula Legal Services and wishes to amend its Contract with Peninsula Legal Services, in accordance with terms described in the attached Amendment No. 1.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians that the attached Amendment No. 1 to the Special Counsel Contract with Peninsula Legal Services, P.C. is hereby approved and the Tribal Council Speaker is authorized to execute the Contract on behalf of the Tribal Council, forward the contract to the Bureau of Indian Affairs, and request that the Contract be approved by the Secretary or his designated agent.

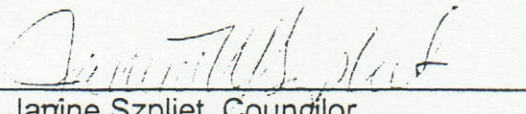
CERTIFICATION OF ADOPTION

This resolution was adopted by the Tribal Council of the Little River Band of Ottawa Indians its Regular Session held at the Little River Band Community Center on February 28, 2000, by a vote of 6 in favor, 0 opposed, 1 absent, and 2 abstentions. A quorum of the Tribal Council being present for such vote.

Date: 2/28/00

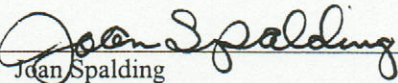

Charles Fisher, Council Recorder

Attest:


Janine Szpliet, Councilor

IN WITNESS WHEREOF, the parties have executed this Amendment No. 1 to the Contract this
___ day of February 2000.

LITTLE RIVER BAND OF OTTAWA INDIANS

By: 
Joan Spalding

Dated: 2-20-00

Its: Tribal Council Speaker

PENINSULA LEGAL SERVICES, P.C.:

By: _____

Dated: _____