

**Little River Band of Ottawa Indians**

1762 U.S 31 South
Manistee MI 49660
(231) 723-8288

RESOLUTION NO. #00-0708-07

APPROVAL OF SPECIAL COUNSEL CONTRACT, AS AMENDED, WITH
DRUMMOND, WOODSUM & MacMAHON FOR LEGAL WORK
ASSOCIATED WITH THE PERMANENT CASINO PROJECT

WHEREAS, the Little River Band of Ottawa Indians is a federally recognized tribe, as reaffirmed under P.L. 103-324, enacted on September 21, 1994, with rights of self-government secured to it under the 1836 Treaty of Washington (7 Stat. 491) and the 1855 Treaty of Detroit (11 Stat. 621); and

WHEREAS, the Little River Band of Ottawa Indians is descended from, and is the political successor to, Grand River Ottawa Bands which were signatories of the 1836 Treaty of Washington (7 Stat. 491), as reaffirmed under P.L. 103-324, enacted on September 21, 1994; and

WHEREAS, the Tribal Ogema, in consultation with the Tribal Attorney, negotiated an engagement letter and Special Counsel Contract with Drummond, Woodsum & MacMahon for legal work associated with development and management of the permanent casino/resort facilities; and

WHEREAS, the Tribal Council, pursuant to Article IV, Section 7(b) of the Constitution of the Little River Band of Ottawa Indians ("Tribal Constitution"), has the power to authorize contracts negotiated on behalf of the Tribe; and

WHEREAS, the Tribal Ogema, pursuant to Article VI, Section 5(a) of the Tribal Constitution, is authorized to negotiate and execute contracts on behalf of the Tribe, provided such contracts are approved and ratified by the Tribal Council; and

WHEREAS, the Tribal Council finds that negotiation and execution of such an agreement is in the best interests of the Tribe.

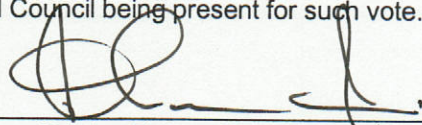
NOW THEREFORE BE IT RESOLVED, that the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Tribal Ogema, Robert Guenthardt, to execute the attached Special Counsel Contract with Drummond, Woodsum & MacMahon.

Certificate of Adoption

This resolution was adopted by the Tribal Council of the Little River Band of Ottawa Indians at a Regular Session of the Tribal Council held at the Little River Band Community Center Conference Room in Manistee, Michigan on July 8, 2000, by a vote of 7 in favor, 2 opposed, 0

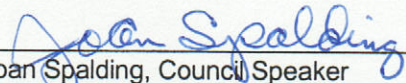
absent, and 0 abstentions. A quorum of the Tribal Council being present for such vote.

Date: 070868



Charles Fisher, Council Recorder

Attest:



Joan Spalding, Council Speaker