



**Little River Band of Ottawa Indians**  
1762 U.S. 31 South  
Manistee MI 49660  
(231) 723-8288

RESOLUTION NO. #00-1227-01

APPROVING AMENDMENT TO SPECIAL COUNSEL CONTRACT WITH  
DRUMMOND, WOODSUM & MacMAHON

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 approve a Special Counsel Contract with the law firm of Drummond, Woodsum & MacMahon for a period commencing June 1, 2000 through June 1, 2001, pursuant to Article IV, Section 7 of the Tribe's Constitution; and

WHEREAS, the firm's responsibilities related to contract and financing matters associated with the proposed expansion of Little River Casino Resort and re-negotiation of the management contract have required more time than anticipated when the contract was negotiated; and

WHEREAS, a Contract Amendment has been prepared to increase the ceiling on attorney fees from \$150,000.00 to \$275,000.00; and

WHEREAS, under the attached Amendment all other provisions of the Contract would remain unchanged.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians approves the attached Amendment to the Special Counsel Attorney Contract with Drummond, Woodsum & MacMahon and the Tribal Ogema, or in his absence, the Tribal Council Speaker, is authorized to execute the Amendment on behalf of the Tribal Council.



### CERTIFICATION OF ADOPTION

This resolution was adopted by the Tribal Council of the Little River Band of Ottawa Indians at a Special Session of the Tribal Council called for this purpose at the Little River Band Community Center on December 27, 2000, by a vote of \_\_\_\_\_ in favor, \_\_\_\_\_ opposed, \_\_\_\_\_ absent, and \_\_\_\_\_ abstentions. A quorum of the Tribal Council being present for such vote.

Dated: December 27, 2000

\_\_\_\_\_  
Charles Fisher, Council Recorder

Attest:

Joan Spalding  
Joan Spalding, Council Speaker