



Little River Band of Ottawa Indians

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

RESOLUTION NO. #01-0221-03

**APPROVING RENEWAL OF SPECIAL COUNSEL CONTRACT WITH
CALCUTT, CUNNINGHAM, DAVISON, ROGERS, BOYNTON & PETTERSON**

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 Calcutt, Cunningham, Davison, Rogers, Boynton & Petterson for a period commencing February 1, 1999 to February, 2001, pursuant to Article IV, Section 7 of the Tribe's Constitution; and

WHEREAS the Tribal Ogema and the Tribe's General Counsel is satisfied with the services rendered under the contract and desires to extend the contract to cover the period January 1, 2001 to December 31, 2002; and

WHEREAS, the firm has taken on additional responsibilities related to personnel and contract matters at Little River Casino Resort, which duties were not contemplated when the contract was previously negotiated; and

WHEREAS, federal law has been amended so that attorney contracts with the Tribe no longer require the approval of the Secretary of the Interior; and

WHEREAS, a Contract Amendment has been prepared in order to renew the Contract to cover the period identified above and to increase the ceiling on attorney fees from \$35,000.00 to \$75,000.00 per year; 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 that the attached Amendment No. 2 to Attorney Contract with Calcutt, Cunningham, Davison, Rogers, Boynton & Petterson is hereby approved and the Tribal Ogema, or in the absence of, the Tribal Council Speaker, is authorized to execute the Amendment on behalf of the Tribal Council.

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IT IS FURTHER RESOLVED THAT the Tribal Council is authorizing payment of fees during Calendar Year 2000, which are within the amended fee ceiling so long as the work and statements of fees for such work have been reviewed and approved by the Tribe's General Counsel.

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 21, 2001, by a vote of 5 in favor, 3 opposed, 1 absent, and 0 abstentions. A quorum of the Tribal Council being present for such vote.

Dated: February 21, 2001


Charles Fisher, Council Recorder

Attest:


Joan Spalding, Council Speaker