

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

Resolution No. 01-0627-05

**Authorizing the Tribal Ogema, or in the absence of, the Tribal Council
Speaker to Execute a Contract with Nancy A. Kida to Provide
Legal Services to Tribal Members**

WHEREAS, the Tribe's status as a federally-recognized Indian tribe was reaffirmed and restored by Congress pursuant to Public Law 103-324, 108 Stat. 2156 (25 U.S.C. §1300k et seq.)(hereinafter "Little River Act"); and

WHEREAS, the Tribe adopted a Constitution, pursuant to a vote of the membership on May 27, 1998, which Constitution became effective upon its approval by the Assistant Secretary-Indian Affairs on July 10, 1998; and

WHEREAS, the Tribal Council has approved an appropriation of funds in the Legal Department Budget for Fiscal Year 2001 to establish a Legal Assistance Program for Tribal members; and

WHEREAS, the Tribal Council wishes to expedite the implementation of that portion of the Legal Assistance Program to begin providing services to Tribal Elders and other Tribal members, and in furtherance of that goal, a contract has been negotiated with Nancy A. Kida to provide those services; and

WHEREAS, pursuant to Article IV, Section 5 (a)(4) and Article V, Section 5(a)(3) and (8) of the Tribal Constitution, the Tribal Ogema, or in the absence of, the Tribal Council Speaker, is authorized to represent the Tribe in its relations with other organizations and manage the economic affairs/enterprises of the Tribe, in a manner consistent with the Tribal Constitution and resolutions of the Tribal Council; and

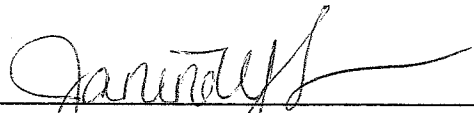
WHEREAS, the Tribal Council, pursuant to Article IV, Section 7 (b) of the Constitution, has the power to authorize and ratify agreements and contracts negotiated by the Tribal Ogema.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians that the attached Independent Contractor Agreement with Nancy A. Kida is hereby approved and the Tribal Ogema, or in the absence of, the Tribal Council Speaker, is authorized to execute the Agreement on behalf of the Tribal Council.

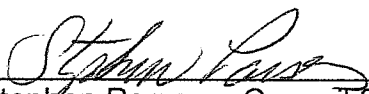
CERTIFICATION OF ADOPTION

This resolution was adopted by the Tribal Council of the Little River Band of Ottawa Indians its Regular Session held at the Little River Band Community Center on June 27, 2001, by a vote of 8 in favor, 0 opposed, 1 absent, and 0 abstentions. A quorum of the Tribal Council being present for such vote.

Dated: June 27, 2001


Janine M. Sam, Council Recorder

Attest:


Stephen Parsons, Council Speaker

Distribution: Council Records
Accounting Dept.
Legal Department
Tribal Ogema
Tribal Court
Nancy Kida