



Little River Band of Ottawa Indians

375 River Street
Manistee MI 49660
(231) 723-8288

ORIGINAL

Resolution No. #01-0711-04

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

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, pursuant to Article IV, Section 7(i)(2) of the Constitution, the Tribal Council is vested with the power to manage any funds within the exclusive control of the Tribe and to appropriate those funds for the benefit of the Tribe and its members; 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; 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

SERVING KENT, LAKE, MANISTEE, MASON, MUSKEGON, NEWAYGO,
OCEANA, OTTAWA AND WEXFORD COUNTIES
FAX (231) 723-8020

WHEREAS, a Contract Amendment has been prepared to increase the ceiling on attorney fees from \$275,000.00 to \$500,000.00; 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 Regular Session of the Tribal Council held at the Little River Band Community Center on July 11, 2001, by a vote of 5 in favor, 1 opposed, 2 absent, and 1 abstentions. A quorum of the Tribal Council being present for such vote.

Dated: July 11, 2001


Janine M. Sam, Council Recorder

Attest:


Stephen Parsons, Council Speaker

Distribution: Council Records
Tribal Ogema
Accounting Department (ATTN: Dale Magoon)
Legal Department
Tribal Court
Drummond, Woodsum & MacMahon