



Little River Band of Ottawa Indians

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

RESOLUTION NO. #02-0417-01

APPROVING ATTORNEY CONTRACT WITH PAMELA FAHEY TO SERVE AS ENTERPRISE COUNSEL

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 Council has authorized the Band's General Counsel to negotiate a contract for employment with Pamela Fahey under which Ms. Fahey would serve as Enterprise Counsel within the Legal Department to provide legal services to Little River Casino Resort and in connection with other enterprises of the Band; and

WHEREAS, the Tribal Council, pursuant to Article IV, Section 7(b) and (e) of the Constitution of the Little River Band of Ottawa Indians (the Band's "Constitution"), has the power to authorize and ratify agreements and employ legal counsel on behalf of the Band; 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 Band, 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 Band.

NOW THEREFORE BE IT RESOLVED, that the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Tribal Ogema, or in the absence of the Tribal Council Speaker, to execute the attached Enterprise Counsel Agreement with Pamela Fahey, employing Ms. Fahey as the Band's Enterprise Counsel for a four (4) year period beginning April 18, 2002.

Certificate of Adoption

This resolution was adopted by the Tribal Council of the Little River Band of Ottawa Indians at the Closed Meeting portion of a Regular Session of the Tribal Council held at the Little River Band's Downtown Offices located at 375 River Street in Manistee, Michigan on April 17, 2002, by a vote of 7 in favor, 0 opposed, 1 absent, and 1 abstentions. A quorum of the Tribal Council being present for such vote.

Date: _____



Janine M. Sam, Council Recorder

Attest:



Stephen Parsons, Council Speaker

Distribution: Council Records
Tribal Ogema
Human Resource Department
Pamela Fahey