

Little River Band of Ottawa Indians

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

RESOLUTION NO. #02-0424-05

APPROVING ATTORNEY CONTRACT WITH EUGENE ZELLER TO SERVE AS TRIBAL PROSECUTOR

- 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 Attorney, in consultation with the Tribal Ogema and Tribal Council, has negotiated an Attorney Contract with Eugene Zeller, under which Mr. Zeller would serve as Prosecutor for the Tribe; 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 ("Tribal Constitution"), has the power to authorize and ratify agreements and employ legal counsel on behalf of the Tribe; 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 Tribe, 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 Tribe.

NOW THEREFORE BE IT RESOLVED, that the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Tribal Ogema and the Tribal Council Speaker, to execute the attached Attorney Contract with Eugene Zeller, employing Mr. Zeller as the Tribal Prosecutor for a three (3) year period beginning on Mr. Zeller's start date, which will on or before June 3, 2002.

Resolution No. #02-0424-05 Page 2 of 2

Certificate of Adoption

This resolution was adopted by the Tribal Indians at a Regular Session of the Tribal Council Offices located at 375 River Street in Manistee, I	l held at the Little River Band Downtown Michigan on April 24, 2002, by a vote of
Date: 4/25/02	Janine M. Sam, Council Recorder
Attest:	Stephen Parsons, Council Speaker

Distribution: Council Records

Tribal Ogema Legal Department

Human Resource Department

Eugene Zeller

Distribution