

Little River Band of Ottawa Indians

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

open
1-8-03

Resolution # 03-0108-3

*Authorizing the Tribal Ogema, or in the absence of, the Tribal Council Speaker to
Execute a Third Addendum to the 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 a continuing budget resolution which appropriates funds to continue programs and services at their Fiscal Year 2002 level pending approval of the Tribal Government Operations Budget for Fiscal Year 2003; and

WHEREAS, funds to maintain a Legal Assistance Program for Tribal members were included in the Legal Department Program Budget for Fiscal Year 2002 and is included in the Department's Budget proposal for Fiscal Year 2003; and

WHEREAS, the Tribal Council intends to continue that program during Fiscal Year 2003; and

WHEREAS, the Tribal Council has entered into an Independent Contractor Agreement, and a Second Addendum, with Nancy A. Kida to provide legal services to Tribal Elders and other Tribal members through December 31, 2002; and

WHEREAS, the Tribal Council wishes to extend the Agreement with Nancy A. Kida through March 31, 2003; 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

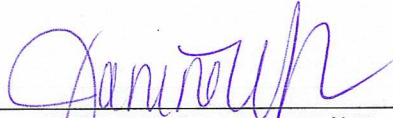
WHEREAS, the Tribal Council, pursuant to Article IV, Section 7 (b) of the Constitution, has the power to authorize and ratify agreements and contracts negotiated by the Tribal Ogema.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians that the attached Third Addendum to the 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 Amendment on behalf of the Tribe.

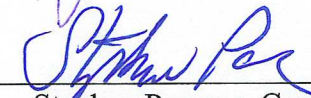
CERTIFICATION OF ADOPTION

This resolution was adopted by the Tribal Council of the Little River Band of Ottawa Indians its Closed Session held at the Little River Band Downtown Offices on January 8, 2003, by a vote of 9 FOR, 0 AGAINST, 0 ABSTAINING, and 0 ABSENT. A quorum of the Tribal Council being present for such vote.

Attest:



Janine M. Sam, Council Recorder



Stephen Parsons, Council Speaker

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