



**Little River Band of Ottawa Indians**

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

moved to  
open  
3-26-03

**Resolution # 03-0226-59**

*Authorizing the Ogema to Enter into Extension #1 of the Contract with Calcutt, Cunningham, Davison, Rogers & Boynton to Provide Legal Services*

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.); and

WHEREAS, the Tribe adopted a new 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 is authorized under Article IV, Section 7(a) to provide for the public health, peace, morals, education and general welfare of the Little River Band and its members; and

WHEREAS, the Tribal Council is authorized under Article IV, Section 7(e) to employ legal counsel; and

WHEREAS, the firm of Calcutt, Cunningham, Davison, Rogers & Boynton has been contracted to provide legal services to the Tribe since February 2001 under a contract approved by Resolution # 01-0221-03; and

WHEREAS, the services have been monitored by the Tribe's General Counsel of the Legal Department and found to have satisfactorily met the needs of the Tribe in both services and fees; and

WHEREAS, the General Counsel has presented an addendum to the two year contract which was concluded on December 31, 2002 to extend the contract for a single year to conclude on December 31, 2003; and

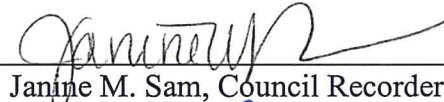
WHEREAS, the contract addendum does not amend the fee schedule or the total compensation allowed under the original contract; and


WHEREAS, the Legal Department has budgeted for such legal services;

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves 'Amendment No. 1 to Special Counsel Contract Between Calcutt, Cunningham, Davison, Rogers & Boynton, PLLC and the Little River Band of Ottawa Indians' and authorizes the Ogema to enter into such addendum.

**CERTIFICATE OF ADOPTION**

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 5 FOR, 2 AGAINST, 0 ABSTAINING, and 2 ABSENT, at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on February 26, 2003, at the Little River Band's Downtown Offices in Manistee, Michigan, with a quorum being present for such vote.

  
\_\_\_\_\_  
Janine M. Sam, Council Recorder

  
\_\_\_\_\_  
Stephen Parsons, Council Speaker

Attest:

Distribution: Council Records  
Tribal Ogema  
Tribal Court  
Legal Department