

Little River Band of Ottawa Indians

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

Resolution # 03-0528-145

Approving Renewal of General Counsel Contract with William Brooks

WHEREAS, the Tribal Council of the Little River Band of Ottawa Indians is the governing body of the Tribe, pursuant to the Tribe's Constitution; 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 to approve attorney contracts pursuant to Article IV, Section 7 of the Tribe's Constitution

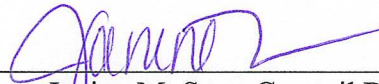
WHEREAS, the Tribal Council did approve a General Counsel Attorney Contract with William Brooks pursuant to Article IV, Section 7 of the Tribe's Constitution; and

WHEREAS, the Tribal Council has been satisfied with the services provided by Mr. Brooks and desires to renew and update that contract for an additional three (3) year period, which would commence June 1, 2003 through May 31, 2006.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians that the attached General Counsel Contract with William J. Brooks, is hereby approved and the Tribal Ogema is authorized to execute the Contract on behalf of the Tribe.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 0 AGAINST, 0 ABSTAINING, and 2 ABSENT, at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on May 28, 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