



Little River Band of Ottawa Indians

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

Resolution # 03-0625-190

Resolution Setting Contact and Lead Representative in Regards to Tribal Actions

WHEREAS, the status of the *Gaá Čhing Ziibi Daáwaa Aniřhinaábek* (Little River Band of Ottawa Indians) as a sovereign and Treaty-making power is confirmed in numerous treaties, from agreements with the initial colonial powers on this land, to various treaties with the United States; and

WHEREAS, the Little River Band of Ottawa Indians (Tribe) is descended from, and is the political successor to, the Grand River Ottawa Bands, signatories of the 1836 Treaty of Washington (7 Stat. 491) with the United States, as reaffirmed by federal law in P.L. 103-324, enacted in 1994; 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 has engaged consultants and professional services firms for recent actions facing the Tribe; and

WHEREAS, many of the consultants and professional services have actions that interact with or have an impact on other projects; and

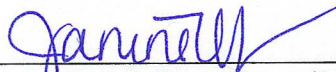
WHEREAS, the Tribal Council has determined that clarification of the roles and responsibilities is necessary to avoid conflict and negative impact on any of these activities;

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby directs the following individuals as 'lead representatives' as set forth below. All contacts shall be through the lead representatives.


Lead Representative	Activity	Contacts
Gene Zeller, Prosecutor	Criminal Investigation	Mike McDonald, Attorney Joe Schwartz, OIG
Duane Hopkins, Interim CFO	Indirect Cost Negotiations	Bill Brooks, Attorney Phil Baker-Shenk, Attorney Federal Agency
Jo Anne House, Legislative Counsel	Civil Litigation/IRS	Tom Kenny, Attorney
Jo Anne House, Legislative Counsel	Public Relations	Dan Spaulding Karen Allsworth

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 June 25, 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