

Little River Band of Ottawa Indians

2608 Government Center Drive Manistee, MI 49660 (231) 723-8288

Resolution #22-0413-065

Approval of the Agreement for Legal Services with Frias Indian Law & Policy LLC

- WHEREAS, the status of the *Gaá Čhíng Ziíbi Daáwaa Aníšhinaábek* (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 Tribe adopted amendments to the Constitution on April 26, 2004, which became effective upon approval by the Assistant Secretary-Indian Affairs on May 13, 2004; and
- WHEREAS, the Tribe adopted amendments to the Constitution on July 11, 2016 which became effective upon approval by the Assistant Secretary-Indian Affairs on August 24, 2016; 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 vested with the authority, under Article IV, Section 7(b), to ratify contracts to be entered into by the Tribe; and
- WHEREAS, the Tribal Council is authorized, under Article IV, Section 7(e), to employ legal counsel, subject to any authorization from the Secretary of Interior if required; and
- WHEREAS, the executive powers of the Tribe are bested in the Tribal Ogema according to Article V, Section 1 of the Constitution; and
- WHEREAS, the Tribal Ogema, through the Unified Legal Department, is authorized to consult, negotiate and execute agreements and contracts on behalf of the Little

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River Band with governments, political subdivisions and private parties subject to authorization and ratification by Tribal Council; and

WHEREAS, the Tribal Council has received a contract from Frias Indian Law & Policy LLC to provide legal services to Tribal Council; and

WHEREAS, the Tribal Council authorizes the Speaker to provide supervision and direction to the Attorney; and

WHEREAS, the contract has been reviewed by Dennis Swain; and

WHEREAS, nothing in this Contract shall be construed to be a waiver of the sovereign immunity of the Little River Band of Ottawa Indians or any of its subordinate enterprises or entities and

WHEREAS, Venue for any dispute arising out of this Contract shall be the Little River Band of Ottawa Indians Tribal Court. This Contract, and any disputes arising out of this Contract, shall be governed by the laws of the Little River Band of Ottawa Indians.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Tribal Ogema to execute the Agreement with *Frias Indian Law & Policy LLC* incorporating the contents of this resolution.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 8 FOR, 0 AGAINST, 0 ABSTAINING, and 0 ABSENT, at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on April 13, 2022, via ZOOM and the Little River Band of Ottawa Indians Government Center, with a quorum being present for such vote.

Pam Johnson, Acting Council Recorde

Julie Wolfe, Tribal Council Speake

Attest:

Distribution: Council Records

Tribal Ogema Purchasing Unified Legal