

LITTLE RIVER BAND OF OTTAWA INDIANS
RESOLUTION NO. 94-01

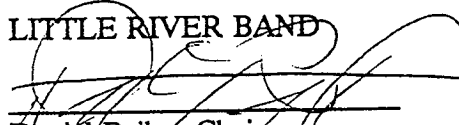
WHEREAS: the Governing Board of Little River Band of Ottawa Indians desires to retain counsel to provide legal services as directed by the Board of the Little River Band or its designee; and

WHEREAS: the Pirtle, Morisset, Schlosser and Ayer law firm has agreed to provide legal services specified by the Corporation:

NOW THEREFORE BE IT RESOLVED that the contract between Little River Band and Pirtle, Morisset, Schlosser and Ayer, is hereby approved, and the attorneys are hereby instructed to provide legal services as directed by the Board of the Little River Band or its designee.

Dated this 14th day of March, 1994.

LITTLE RIVER BAND


Daniel Bailey, Chairman

Adopted this 13th day of March, 1994, by a vote of 6 For and 0 Against.


Secretary