



LITTLE RIVER BAND OF OTTAWA INDIANS

RESOLUTION NO. 95-0423-01

WHEREAS, the Tribal Council of the Little River Band of Ottawa Indians is the governing body of the Band pursuant to Article IV, Section 1, of the Band's Constitution and Bylaws; and

WHEREAS, under Article VII, Section 1(i), of the Constitution and Bylaws, the Tribal Council is authorized to employ legal counsel subject to the approval of the Secretary of the Interior when required by law; and

WHEREAS, the Band is in need of legal counsel to assist it in revising its Constitution, protecting and implementing its treaty hunting, fishing and gathering rights, and in other matters; and

WHEREAS, Ziontz, Chestnut, Varnell, Berley and Slonim has represented other Indian tribes for many years, has been highly recommended to the Band, and has been interviewed by the Tribal Council; and

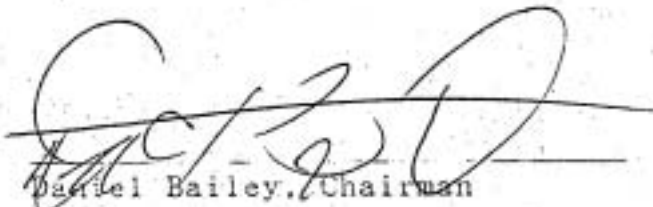
WHEREAS, the Tribal Council desires to enter into a contract with Ziontz, Chestnut, Varnell, Berley and Slonim for the provision of legal services on the terms and conditions set forth in the attached contract;

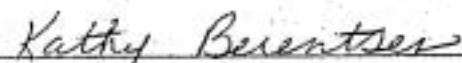
NOW, THEREFORE, BE IT RESOLVED by the Tribal Council of the Little River Band of Ottawa Indians that the attached Attorney Contract with Ziontz, Chestnut, Varnell, Berley and Slonim is hereby approved and the Tribal Chairman is authorized to execute the contract on behalf of the Tribal Council, forward the contract to the Bureau of Indian Affairs, and request that the contract be approved by the Secretary of the Interior or his designated agent.

CERTIFICATION

The undersigned certify that this Resolution was adopted at a special meeting of the Tribal Council held in its offices in Manistee, Michigan on April 23, 1995 by a vote of:

5 in favor, 0 opposed, 0 absentions


Daniel Bailey, Chairman


Kathy Berentsen, Secretary

Date 4/23/95