



LITTLE RIVER BAND
OF OTTAWA INDIANS

P.O. Box 314
Manistee, Michigan 49660
616-723-8288

Resolution No. #95-1022-01

WHEREAS, the Tribe's status as a federally-recognized Indian tribe was reaffirmed and restored by Congress pursuant to Public Law 103-324, 108 Stat. 2156 (25 U.S.C. §1300k et seq.) (hereinafter "Little River Act"; and

WHEREAS, the Tribe has determined that the establishment and operation of a tribal gaming enterprise under the IGRA will assist the Tribe generate the revenues needed to establish an effective tribal government, provide necessary employment opportunities services for tribal members and promote tribal self-sufficiency; and

WHEREAS, the Tribe does not presently possess sufficient legal expertise to properly advise the Tribal Council and its General Counsel in the preparation of loan agreements and other documents necessary for the development and operation of a Tribal Gaming Enterprise and has determined that employment of a firm with the necessary legal expertise in the areas of business management and real estate development will assist the Tribe in meeting the above goals; and

WHEREAS, James C. Adams, from the law firm of Running, Wise, Wilson, Ford & Phillips, P.L.C., has the requisite legal experience and expertise and is capable of assisting the Tribe in preparing and/or reviewing the financing, development, and managements necessary for establishment of a tribal gaming enterprise and other economic enterprises;

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians authorizes Chairman Robert Guenthardt to execute a Special Attorney Contract with James C. Adams of Running, Wise, Wilson, Ford & Phillips, P.L.C. in accordance with the attached contract.

Certificate of Adoption

This resolution was adopted by the Tribal Council of the Little River Band of Ottawa Indians at its regular meeting held on October 22, 1995 by a vote of 4 in favor, 0 opposed, and 0 abstentions.

Date: 10/22/95

Anne Avery, Secretary
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