



LITTLE RIVER BAND
OF OTTAWA INDIANS

P.O. Box 314
Manistee, Michigan 49860
616-723-8288

RESOLUTION AUTHORIZING SUBMISSION OF A
REQUEST FOR BIA ATTORNEY FEES FUNDING AND
APPROVING A CONTRACT FOR LEGAL SERVICES
TO BE PAID WITH SUCH FUNDS

RESOLUTION NO. 95-1205-03

- WHEREAS: The Little River Band of Ottawa Indians has prepared the attached application to the Bureau of Indian Affairs for funds for the payment of attorneys' fees and expenses which must be incurred to secure the Band's rights to hunt, fish and gather under the Treaty of March 28, 1836; and
- WHEREAS: The Band desires to retain the law firm of Ziontz, Chestnut, Varnell, Berley & Slonim as its special counsel and the law firm of Thompson and O'Neil as its local counsel, each for a period of one (1) year, from October 1, 1995, to September 30, 1996, to represent the Band in such BIA-funded work; and
- WHEREAS: It is necessary to have separate attorney contracts with the law firms to implement an arrangement for such BIA-funded legal work, and the Band has prepared and attached hereto such attorney contracts;

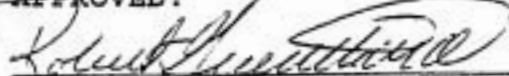
NOW, THEREFORE, BE IT RESOLVED, that:

1. The attached Request for Appropriated Funds to Pay Band Attorneys Fees and Expenses promptly shall be submitted to BIA.
2. The Chairman is authorized and directed to execute on behalf of the Band the attached BIA-Funded Attorney Contract with Ziontz, Chestnut, Varnell, Berley & Slonim and the attached BIA-Funded Attorney Contract with Thompson and O'Neil.

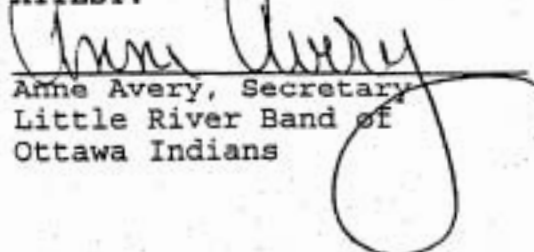
CERTIFICATION

The undersigned certify that this Resolution was adopted at a (special) meeting of the Tribal Council held in its offices in Manistee, Michigan on 12-05-95, 1995, by a vote of: 5 in favor, 0 opposed, 2 abstentions.

APPROVED:


Robert Guendhardt, Chairman
Little River Band of
Ottawa Indians

ATTEST:


Anne Avery, Secretary
Little River Band of
Ottawa Indians