



Little River Band of Ottawa Indians

PO Box 314

Manistee MI 49660-0314

96-0303-02

RESOLUTION NO. 95-1022

WHEREAS the Little River Band of Ottawa Indians has a need for Special Legal Counsel to advise and represent the Tribal Government on matters before the Michigan Legislature and State departments and agencies; and

WHEREAS the law firm of Cawthorne, McCollough & Cavanagh has provided the Little River Band of Ottawa Indians with critical legal counsel and lobbying services pertaining to the legislative concurrence of the Tribal-State Gaming Compact entered into between the Tribe and the State of Michigan; and

WHEREAS the Tribe desires to continue and expand its relationship with the law firm of Cawthorne, McCollough & Cavanagh to secure representation before the Michigan State Legislature, the Governor's office and other State departments and agencies on other matters, including: health, social services and natural resources;

WHEREAS Cawthorne, McCullough & Cavanagh has proposed to enter into a one year contract with the Tribe to provide such representation to the Tribe for the sum of sixteen thousand dollars (\$16,000.00) for such term;

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians authorizes Chairman Robert Guenthardt and Tribal Manager Mark Dougher to execute a Retainer Agreement with Cawthorne, McCullough & Cavanagh for a term of one year in accordance with the Retainer Agreement submitted by Dennis Cawthorne on behalf of the firm.

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 March 3, 1996 by a vote of 5 in favor, 0 opposed, and 0 abstentions.

Date: MARCH 3, 1996

Kathy Berentsen
Kathy Berentsen, Vice-Chairperson