

Little River Band of Ottawa Indians PO Box 314 Manistee MI 49660-0314

RESOLUTION NO. #96-0701-05

WHEREAS the Little River Band of Ottawa Indians has a need for legal counsel to advise the Tribal Government on matters necessary to protect the Tribe's interests under the Indian Child Welfare Act and to represent the Tribe before State courts, tribunals, departments, and agencies on such matters;

WHEREAS Michigan Indian Legal Services, Inc., has represented the Little River Band of Ottawa Indians on various matters since 1990;

WHEREAS the Little River Band of Ottawa Indians desires to continue its relationship with Michigan Indian Legal Services, Inc., and utilize Michigan Indian Legal Service's particular expertise in the area of Indian Child Welfare law;

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 Counsel Attorney Contract with James A. Keedy, Executive Director of Michigan Indian Legal Services, Inc., in accord with the terms of the contract attached hereto.

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 July 1, 1996 by a vote of 6 in favor, 0 opposed, and 1 abstentions.

Date: 1-1-96

Margarit Chandler Kathy Berentsen, Vice-Chairperson