



Little River Band of Ottawa Indians

PO Box 314

Manistee MI 49660-0314

RESOLUTION NO. #96-0701-09

WHEREAS the Little River Band of Ottawa Indians has a need for special legal counsel to represent the Tribal Government on specific matters relating to approval the Tribal-State Class III Gaming Compact which was executed by the Tribe and the Governor of the State of Michigan before Federal tribunals and the Department of the Interior;

WHEREAS the law firm of Dorsey & Whitney, P.L.L.P. has the requisite legal experience and expertise and is capable of assisting the Tribe in preparing and/or responding to the rulemaking procedures being undertaken by the Department of the Interior relating to approval of Class III gaming compacts and representing the Tribe in litigation against the State of Michigan for its failure to negotiate in good faith and conclude a Class III gaming compact with the Tribe;

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 Dorsey & Whitney, P.L.L.P. 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 July 1, 1996 by a vote of 6 in favor, 0 opposed, and 0 abstentions.

Date: July 1, 1996

Kathy Berentsen
Kathy Berentsen, Vice-Chairperson