



# Little River Band of Ottawa Indians

PO Box 314

Manistee MI 49660-0314

RESOLUTION NO. #97-0602-03

## APPROVING ADDENDUM TO SPECIAL COUNSEL ATTORNEY CONTRACT

WHEREAS, the Tribal Council of the Little River Band of Ottawa Indians is the governing body of the Band pursuant to Article IV, Section 1, of the Band's Constitution and Bylaws; and

WHEREAS, the Tribal Council, by Resolution No. #97-0309-05, did approve a Special Counsel Contract with Murchie, Calcutt & Boynton, pursuant to Article VII, Section 1(i) of the Band's Constitution and Bylaws; and

WHEREAS the Tribal Counsel's approval of said Special Counsel Contract is subject to the approval of the Secretary of the Interior; and

WHEREAS the Secretary of the Interior has requested that Paragraphs 3 and 4 of the Special Counsel Contract between the Band and Murchie, Calcutt & Boynton be amended to clarify the amount of the annual ceiling on fees and fact that the Secretary of the Interior does not review and approve expense vouchers under attorney contracts; and

WHEREAS Tribal Council desires to have said Special Counsel Contract approved by the Secretary of the Interior;

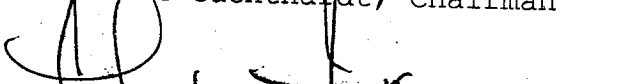
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians authorizes Chairman Robert Guenthardt and Secretary Charles Fisher to execute an Addendum to the Special Counsel Attorney Contract previously executed with William B. Calcutt, Partner with Murchie, Calcutt & Boynton.

### 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 June 2, 1997 by a vote of 6 in favor, 0 opposed, 1 absent, and 0 abstentions.

Date: 6/2/97

  
Robert Guenthardt, Chairman

  
Charles Fisher, Secretary