



Little River Band of Ottawa Indians

PO Box 314

Manistee MI 49660-0314

RESOLUTION NO. #97-0707-02

AUTHORIZING AMENDMENT TO SPECIAL ATTORNEY CONTRACT TO EXTEND
CONTRACT PERIOD TO SEPTEMBER 30, 1998

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, did approve a Special Counsel Contract with Marc Slonim, of Ziontz, Chestnut, Varnell, Berley & Slonim, for a period commencing April 1, 1995, pursuant to Article VII, Section 1(i) of the Band's Constitution and Bylaws; and

WHEREAS the Tribal Counsel is satisfied with the services rendered under the contract and desires to extend the contract to cover the period October 1, 1996 to September 30, 1998; and

WHEREAS the attached Amendment has been prepared in order to extend the Contract to cover said period; and

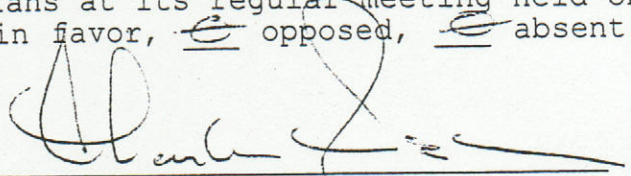
WHEREAS, under the attached Amendment all other provisions of the Contract would remain unchanged, including the annual ceiling on fees and expenses;

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians that the attached Amendment No. 1 to Attorney Contract with Ziontz, Chestnut, Varnell, Berley and Slonim is hereby approved and the Tribal Chairman is authorized to execute the Amendment on behalf of the Tribal Council, forward the contract to the Bureau of Indian Affairs, and request that the Amendment be approved by the Secretary or his designated agent.

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 7, 1997 by a vote of 7 in favor, 0 opposed, 0 absent, and 0 abstentions.

Date: 7/9/97


Charles Fisher, Secretary