



Little River Band of Ottawa Indians

PO Box 314
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RESOLUTION NO. #98-1025-01

**AUTHORIZING AMENDMENT TO SPECIAL ATTORNEY CONTRACT TO
EXTEND CONTRACT PERIOD TO SEPTEMBER 30, 2000**

WHEREAS, the Tribal Council of the Little River Band of Ottawa Indians is the legislative governing body of the Tribe pursuant to Article IV, Section 1, of the Band's Constitution, approved July 10, 1998; 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 Tribe's prior interim Constitution and Bylaws; and

WHEREAS, Paragraph 2 of the Attorney Contract provided that it would be effective for 18 months, commencing April 1, 1995, and terminating September 20, 1996; and

WHEREAS, the Tribal Council, did approve an Attorney Contract Amendment No. 1, which was approved by the Superintendent of the Michigan Agency of the Bureau of Indian Affairs on August 5, 1997, and which extended the term of the Attorney Contract for two years, to cover the period from October 1, 1996 to September 30, 1998; and

WHEREAS, the Tribal Council is satisfied with the services rendered under the contract and desires to extend the contract for another two years to cover the period October 1, 1998 to September 30, 2000; 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. 2 to Attorney Contract with Ziontz, Chestnut, Varnell, Berley and Slonim is hereby approved and the Tribal Council Chairperson/Speaker 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 a Special Meeting held for this purpose October 25, 1998, at the Tribal Community Center in Manistee, Michigan, by a vote of 6 in favor, 0 opposed, 1 absent, and 0 abstentions. A quorum being present for such vote.

Date: 10/25/98



Charles Fisher, Secretary/Recorder

Attest:



Kathy Berentsen, Vice-Chairperson