



**Little River Band of Ottawa Indians**

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RESOLUTION NO. #99-0527-04

**APPROVING AMENDMENT TO SPECIAL COUNSEL CONTRACT WITH  
CALCUTT, CUNNINGHAM, DAVISON, ROGERS, BOYNTON & PETTERSON**

WHEREAS, the Tribal Council of the Little River Band of Ottawa Indians is the governing body of the Tribe, pursuant to the Tribe's Constitution; and

WHEREAS, the Tribal Council, did approve a Special Counsel Contract with the law firm of Calcutt, Cunningham, Davison, Rogers, Boynton & Petterson (f/k/a Murchie, Calcutt & Boynton), for a period commencing February 1, 1997, pursuant to Article VII, Section 1(i) of the Band's Interim 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 February 1, 1999 to January 31, 2001; and

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

WHEREAS, additional language has been included in the Amendment proposed to change the name of the law firm to reflect and to increase the hourly fees paid for legal work performed by partners to \$150.00 per hour; 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 Calcutt, Cunningham, Davison, Rogers, Boynton & Petterson is hereby approved and the Tribal Ogema, or in his absence, the Tribal Council 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.



### CERTIFICATION OF ADOPTION

This resolution was adopted by the Tribal Council of the Little River Band of Ottawa Indians its Regular Session called for this purpose held on May 27, 1999, by a vote of 7 in favor, 0 opposed, 2 absent, and 0 abstentions. A quorum of the Tribal Council being present for such vote.

Date: 5/27/99

  
Charles Fisher, Council Recorder

Attest:

  
Donald Koon, Councilor