

**Little Traverse Bay Bands of Odawa Indians**

915 Emmet Street • P. O. Box 246  
Petoskey, Michigan 49770

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**RESOLUTION 07119903  
SPECIAL COUNSEL CONTRACT**

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians has need of an attorney to represent the Tribe and act on its behalf in certain matters pertaining to issues relating to prosecution and/or defense of civil litigation;

**WHEREAS** the Tribal Council of the Little Traverse Bay Bands of Odawa Indians has considered their need for an attorney for the above purposes;

**WHEREAS** the Tribal Council has evaluated the qualifications of Gregory G. Justis to act as special legal counsel to represent the Tribe and act in the Tribe's behalf in the foregoing matters, and approves the qualifications of Gregory G. Justis to serve in the capacity of Special Counsel for the Little Traverse Bay Bands of Odawa Indians;

**THEREFORE BE IT RESOLVED THAT** the Little Traverse Bay Bands of Odawa Indians hereby hires and designates Gregory G. Justis as special legal counsel to represent the Tribe and act on its behalf on issues relating to the prosecution and/or defense of civil litigation and such other matters as specifically instructed, that the Bureau of Indian Affairs is requested to approve the retention of Gregory G. Justis retroactive to March 23, 1999, and that the Tribal Chairman is authorized to execute the attached contract between Gregory G. Justis and the Little Traverse Bay Bands of Odawa Indians.

**BE IT FURTHER RESOLVED THAT** the term of the contract shall be for one year,

and a fee of \$90.00 per hour with a \$10,000.00 cap for fees, and a \$5,000.00 cap for expenses are approved, and funds are appropriated to cover the fees and expenses incurred under the contract.

**BE IT FURTHER RESOLVED THAT** this Resolution forms a part of the attached contract for the above purpose between Gregory G. Justis and the Little Traverse Bay Bands of Odawa Indians.

**Certification**

As Tribal Secretary, the undersigned certifies that this Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held on July 11, 1999, at which a quorum was present, by a vote of 6 in favor, 0 opposed and 0 abstentions as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Frank Ettawageshik	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dorothy Gasco	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Barry Laughlin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shirley Oldman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rita Shananaquet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Alice Yellowbank	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date: 7-11-99

Barry Laughlin, Tribal Secretary