

Little Traverse Bay Bands of Odawa Indians

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

616-348-3410 • FAX 616-348-2589

**RESOLUTION # 022000-03
GENERAL COUNSEL CONTRACT**

WHEREAS the Little Traverse Bay Bands of Odawa Indians has need of an attorney to serve as General Counsel has sought the services of James A. Bransky (Attorney) in this regard;

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 Attorney to act as General Counsel to represent the Tribe and act in the Tribe's behalf on all legal matters as directed by the Tribal Council, and approves the qualifications of Attorney to serve in this capacity;

THEREFORE BE IT RESOLVED THAT the Little Traverse Bay Bands of Odawa Indians hereby hires and designates Attorney as General Council to represent the Tribe and act on its behalf in all legal matters as directed by the Tribal Council, that the Bureau of Indian Affairs is requested to approve the retention of James A. Bransky, and that the Tribal Chairman is authorized to execute the attached contract between James A. Bransky and the Little Traverse Bay Bands of Odawa Indians.

BE IT FURTHER RESOLVED THAT the term of the contract shall be for three years commencing March 22, 2000 and ending March 22, 2003, and a fee of \$115.00 per hour with a \$150,000.00 per calendar year cap for fees, and a \$40,000.00 per calendar year 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 James A. Bransky and the Little Traverse Bay Bands of Odawa Indians.

Certification

As Tribal Secretary, I certify 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 February 20, 2000 at which a quorum was present, by a vote of six (6) in favor, zero (0) opposed and zero abstentions as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Gerald Chingwa	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Dorothy Gasco	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Rita Shananaquet	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Janet Shomin	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Susan Wysocki	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Alice Yellowbank	<u> </u>	<u> </u>	<u> </u>	<u> x </u>

Date: 3/19/00

Dorothy Gasco, Tribal Council Secretary