

**Little Traverse Bay Bands of Odawa Indians**

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

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**RESOLUTION 02219905  
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 the establishment, operation and regulation of a Tribal gaming enterprise, and for other purposes, and has sought the services of Michigan Indian Legal Services, Inc.(MILS) 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 MILS 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 MILS 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 MILS as special legal counsel to represent the Tribe and act on its behalf in all gaming and related matters and such other matters as specifically instructed, that the Bureau of Indian Affairs is requested to approve the retention of MILS retroactive to January 1, 1999, and that the Tribal Chairman is authorized to execute the attached contract between MILS 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 \$15,000.00 cap for fees, and a \$4,000.00 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 MILS 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 February 21, 1999, at which a quorum was present, by a vote of 7 in favor, 0 opposed and 0 abstentions as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony	<u>✓</u>	_____	_____	_____
Frank Ettawageshik	<u>✓</u>	_____	_____	_____
Dorothy Gasco	<u>✓</u>	_____	_____	_____
Barry Laughlin	<u>✓</u>	_____	_____	_____
Shirley Oldman	<u>✓</u>	_____	_____	_____
Rita Shananaquet	<u>✓</u>	_____	_____	_____
Alice Yellowbank	<u>✓</u>	_____	_____	_____

Date: 2-21-99

Barry Laughlin, Tribal Secretary