

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 03229802
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 prosecution and/or defense of the Tribe in civil litigation, and for other purposes, and has sought the services of Gregory G. Justis 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 Gregory G. Justis to act as special legal counsel to represent the Tribe and act on 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 in civil litigation prosecution and/or defense and such other matters as specifically instructed, that the Bureau of Indian Affairs is requested to approve the retention of Gregory G. Justis, 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 ninety \$90.00 per hour with a \$10,000 cap for fees, and a \$5,000 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 March 22, 1998, 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	<u>✓</u>	_____	_____	_____
Michelle Chingwa	_____	_____	_____	<u>✓</u>
Frank Ettawageshik	<u>✓</u>	_____	_____	_____
Barry Laughlin	<u>✓</u>	_____	_____	_____
Shirley Oldman	<u>✓</u>	_____	_____	_____
Rita Shananaquet	<u>✓</u>	_____	_____	_____
Alice Yellowbank	<u>✓</u>	_____	_____	_____

Date: 3-22-98

Barry Laughlin, Tribal Secretary