

RESOLUTION 072599____
SPECIAL COUNSEL CONTRACT

WHEREAS: the Little Traverse Bay Bands of Odawa Indians has a 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; and

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

WHEREAS: the Tribal Council has evaluated the qualifications of the law firm of Dykema Gossett PLLC 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 Dykema Gossett PLLC to serve in the capacity of Special Counsel for the Little Traverse Bay Bands of Odawa Indians; and

THEREFORE BE IT RESOLVED, that the Little Traverse Bay Bands of Odawa Indians hereby hires and designates Dykema Gossett PLLC 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 matters as specifically instructed, that the Bureau of Indian Affairs is requested to approve the retention of Dykema Gossett, PLLC retroactive to February 01, 1999, and that the Tribal Chairman is authorized to execute the attached contract between Dykema Gossett PLLC and the Little Traverse Bay Bands of Odawa Indians; And

BE IT FURTHER RESOLVED, that the term of the contract shall be for Eighteen months commencing on February 01, 1999 and Termination being on June 30, 2000 with the understanding that the legal fees will be advanced by the management companies for each Tribe; and be it

FURTHER RESOLVED, that this Resolution forms a part of the attached contract for the above purposes between Dykema Gossett, PLLC and the Little Traverse Bay Bands of Odawa Indians.

Certification

As Tribal Council 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 25, 1999, at which a quorum was present as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony	_____	_____	_____	_____
Gerald Chingwa	_____	_____	_____	_____
Dorothy Gasco	_____	_____	_____	_____
Rita Shananaquet	_____	_____	_____	_____
Janet Shomin	_____	_____	_____	_____
Susan Wysocki	_____	_____	_____	_____
Alice Yellowbank	_____	_____	_____	_____

Date : _____

Tribal Council Secretary