

Little Traverse Bay Bands of Odawa Indians

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Petoskey, Michigan 49770

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**RESOLUTION 12069801
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 Tribe's Reservation and its boundaries, concerning the lands reserved by any of the seven bands of Odawa which make up the Tribe by any treaty or set aside by any order, concerning all aspects of their treaty rights including litigation, negotiation or other activities in establishing their rights and in securing their full opportunities to exercise such rights, concerning land acquisition and all aspects of re-establishment of the land base of the Tribe, and concerning any other issues, as agreed upon by the Tribe and attorney.

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 Mariana R. Shulstad of the firm of Leonard, Street and Deinard as special legal counsel to represent the Tribe and act in the Tribe's behalf in the foregoing matters, and approves the qualifications of Mariana R. Shulstad 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 Mariana R. Shulstad as special legal counsel to represent the Tribe and act on its behalf in all matters described above as specifically instructed, that the Bureau of Indian Affairs is requested to approve the retention of Mariana R. Shulstad of the firm of Leonard, Street and Deinard, and that the Tribal Chairman is authorized to execute a contract

between Leonard, Street and Deinard, for the services of Mariana R. Shulstad, and the Little Traverse Bay Bands of Odawa Indians.

BE IT FURTHER RESOLVED THAT the term of the contract shall be for one year from January 1, 1999 through December 31, 1999, and the fees as stated in the contract of \$220.00 per hour for services by shareholders, \$160.00 per hour for services by associates and one hundred dollars \$100.00 per hour for services by law clerks or paralegals, with a \$350,000.00 cap for hourly fees, and a \$60,000 cap for expenses are approved, and funds are appropriated to cover the fees and expenses incurred under the contract.

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 December 6, 1998, at which a quorum was present, by a vote of 5 in favor, 1 opposed and 0 abstentions as recorded by this roll call.

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

Date: 12-15-98

Barry Laughlin, Tribal Secretary