

Resolution 01/08/95-02

WHEREAS, Attorney James A. Eransky of Michigan Indian Legal Services, Inc. met with the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular Council meeting on January 8, 1995;

WHEREAS, The Council determined that Michigan Indian Legal Services, Inc. has the experience and knowledge to effectively represent the Tribe as general counsel;

WHEREAS, The Council reviewed and approved the general counsel contract with Michigan Indian Legal Services, Inc. for a one year period starting January 8, 1995 through December 31, 1995 and authorized Chairman Frank Ettawageshik to execute the contract;

WHEREAS, There will be no charge for MILS's services under the general counsel contract.

THEREFORE IT IS RESOLVED THAT the Little Traverse Bay Bands of Odawa Indians approves the general counsel contract with Michigan Indian Legal Services and appropriates funds as necessary to cover the expenses incurred under that contract.

Certificate of passage

This Resolution was considered and passed at a regular meeting of the Tribal Council on January 8, 1995 by a vote of three (3) in favor, zero (0) opposed and zero (0) abstentions.

Date: 1-8-95

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Frank Ettawageshik, Chairman

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Barry Laughlin, Secretary