

Resolution 010895-03

WHEREAS, Attorney James A. Bransky 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 on gaming issues to the extent requested by the Tribe through the Council or its Chairman;

WHEREAS, the Council reviewed and approved the special 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, The Council approves the fee of \$60.00 an hour for MILS attorney time and agrees to the expense reimbursement provisions as set out in said contract.

THEREFORE IT IS RESOLVED THAT the Little Traverse Bay Bands of Odawa Indians approve the special counsel contract with Michigan Indian Legal Services, Inc. and appropriates funds as necessary to cover the fees and 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

Frank Ettawageshik, Chairman

Barry Laughlin, Secretary