

Little Traverse Bay Bands of Odawa Indians

Post Office Box 246
1345 U.S. 31 North
Petoskey, Michigan 49770

616-348-3410

RESOLUTION 0504970
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 establishment, operation and regulation of a Tribal gaming enterprise, and has sought the immediate assistance of the firm of Forman & Prochaska, Attorneys at Law, for such representation,

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 the firm of Forman & Prochaska, Attorneys at Law, 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 the firm of Forman & Prochaska, Attorneys at Law, 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 Forman & Prochaska, Attorneys at Law, as special legal counsel to represent the Tribe and act on its behalf in all gaming and related matters as specifically instructed, that the Bureau of Indian Affairs is requested to approve the retention of Forman & Prochaska retroactive to April 1, 1997, and that the Tribal Chairman is authorized to execute the attached contract between Forman & Prochaska 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 \$185.00 per hour with a \$50,000.00 cap for fees, and a \$10,000.00 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 Forman & Prochaska, Attorneys at Law, and the Little Traverse Bay Bands of Odawa Indians.

Certification

As Tribal Chairman and Tribal Secretary, the undersigned certify 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 May 4, 1997, 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	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patricia Dyer-Deckrow	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Frank Ettawageshik	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Barry Laughlin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shirley Oldman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Janet Shomin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Alice Yellowbank	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>A.</u>	<input type="checkbox"/>

Date: 5-4-97

Frank Ettawageshik, Tribal Chairman

Barry Laughlin, Tribal Secretary