

Little Traverse Bay Bands of Odawa Indians

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

616-348-3410

**RESOLUTION 03179605
EXTENSION OF SPECIAL COUNSEL CONTRACT
WITH MICHIGAN INDIAN LEGAL SERVICES**

WHEREAS, On January 8, 1996, the Tribal Council adopted Resolution 010895-03 to approve a Special Counsel contract with Michigan Indian Legal Services (MILS) for a period of one year;

WHEREAS, the Special Counsel Contract states that it may be extended for additional one year periods upon the agreement of MILS and the Tribe;

WHEREAS, MILS and the Tribe entered into an addendum to the Special Counsel Contract on May 16, 1995;

THEREFORE IT IS RESOLVED THAT the Special Counsel contract with MILS executed on January 9, 1995, with the May 16, 1995 addendum, is extended for an additional period of one (1) year from January 9, 1996 through January 9, 1997.

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 March 17, 1996, at which a quorum was present, by a vote of 5 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Janet Shomin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Alice Yellowbank	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date: 3-17-1996

Frank Ettawageshik, Tribal Chairman

Barry Laughlin, Tribal Secretary