

**Little Traverse Bay Bands of Odawa Indians**

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

616-348-3410

**RESOLUTION 03179604  
EXTENSION OF SPECIAL COUNSEL CONTRACT  
WITH ALEXANDER AND KARSHMER**

WHEREAS, on February 19, 1995 the Tribal Council adopted Resolution 02199502 to enter into a Special Counsel Contract with the law firm of Alexander and Karshmer for the services of George Forman and the law firm;

WHEREAS, Resolution 02199502 set the term of the contract as one (1) year from the effective date of February 22, 1995;

WHEREAS, the Tribe continues to be in the need of the services of Alexander and Karshmer;

THEREFORE IT IS RESOLVED THAT the approval of the Special Counsel Contract as stated in Resolution 02199502 is extended for an additional period of one (1) year from February 22, 1996 through February 22, 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

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Frank Ettawageshik, Tribal Chairman

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Barry Laughlin, Tribal Secretary