

Little Traverse Bay Bands of Odawa Indians

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RESOLUTION 0308980 ⁰⁴
GENERAL 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 as general counsel and has sought the services of Michigan Indian Legal Services, Inc.(MILS) in this regard;

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 MILS to act as general counsel to represent the Tribe and act in the Tribe's behalf and approves the qualifications of MILS to serve in the capacity of General Counsel for the Little Traverse Bay Bands of Odawa Indians;

THEREFORE BE IT RESOLVED THAT the Little Traverse Bay Bands of Odawa Indians hereby designates MILS as general legal counsel to represent the Tribe and act on its behalf in all legal matters as specifically instructed, that the Bureau of Indian Affairs is requested to approve the retention of MILS retroactive to January 1, 1998, and that the Tribal Chairman is authorized to execute the attached contract between MILS and the Little Traverse Bay Bands of Odawa Indians.

BE IT FURTHER RESOLVED THAT the term of the contract shall be for one year, that there shall be no fees under this contract;

BE IT FURTHER RESOLVED THAT this Resolution forms a part of the attached contract for the above purpose between MILS and the Little Traverse Bay Bands of Odawa Indians.

Certification

As Tribal Secretary, the undersigned certifies 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 8, 1998, at which a quorum was present, by a vote of 4 in favor, 0 opposed and 0 abstentions as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony	<u>✓</u>	_____	_____	_____
Michelle Chingwa	_____	_____	_____	<u>✓</u>
Frank Ettawageshik	<u>✓</u>	_____	_____	_____
Barry Laughlin	<u>✓</u>	_____	_____	_____
Shirley Oldman	_____	_____	_____	<u>✓</u>
Rita Shananaquet	_____	_____	_____	<u>✓</u>
Alice Yellowbank	<u>✓</u>	_____	_____	_____

Date: 3-13-98

Barry Laughlin, Tribal Secretary