Resolution 010895-01

WHEREAS, Attorney Mariana Shulstad met with the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular Council meeting on December 11, 1994;

WHEREAS, The Council determined that Ms. Shulstad has the experience and knowledge to effectively represent the Tribe in land, reservation, and Treaty rights issues as set out in the contract;

WHEREAS, On December 11, 1994 the Council authorized Chairman Frank Ettawageshik to execute the contract with Mariana Shulstad on behalf of the Tribe for a period of two years beginning January 1, 1995 and ending December 31, 1996;

WHEREAS, The Council reviewed and approved the contract dated December 13, 1994 signed by Ms. Shulstad, Tribal Chairman Frank Ettawageshik and Tribal Secretary Barry Laughlin;

WHEREAS, The Council approves the fee of $125.00 per hour for services rendered by Ms. Shulstad, $100.00 per hour for research attorneys associated with Ms. Shulstad and $75.00 per hour for paralegals.

THEREFORE IT IS RESOLVED THAT the Little Traverse Bay Bands of Odawa Indians approves the contract with Mariana Shulstad dated December 13, 1994 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:__________

Frank Ettawageshik, Chairman

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Barry Laughlin, Secretary