

RESOLUTION # 02199502

WHEREAS, the Little Traverse Bay Bands of Odawa Indians have need of an attorney to represent them and act on their behalf, and have sought the immediate assistance of George Forman of the firm of Alexander & Karshmer, in evaluating various time-sensitive proposals for economic development projects for the Little Traverse Bay Bands of Odawa Indians;

WHEREAS, the Little Traverse Bay Bands of Odawa Indians have discussed their need for an attorney;

WHEREAS, the Little Traverse Bay Bands of Odawa Indians have evaluated the qualifications of George Forman of the firm of Alexander & Karshmer to act as tribal attorney on matters relating to gaming as directed by the Tribe, and approve the qualification of George Forman of the firm of Alexander and Karshmer, Attorneys at Law, a partnership including a Professional Corporation, to serve in the capacity of Attorney for the Little Traverse Bay Bands of Odawa Indians;

THEREFORE BE IT RESOLVED, that the Little Traverse Bay Bands of Odawa Indians hereby hire and designate Alexander & Karshmer, Attorneys at Law, a partnership including a Professional Corporation, with the understanding that George Forman will have primary responsibility under the contract, as their attorney to represent them and act in their behalf in all matters as instructed, that the Bureau of Indian Affairs is requested to approve the retention of Alexander & Karshmer, effective February 22, 19 95, and authorizes the Tribal Chairperson to execute the Contract on behalf of the Little Traverse Bay Bands of Odawa Indians.

BE IT FURTHER RESOLVED, that this Resolution forms a part of the attached contract for the above purpose for a term of one year between Alexander and Karshmer, Attorneys at Law, a partnership including a Professional Corporation, and the Little Traverse Bay Bands of Odawa Indians, that the fee of \$175.00 per hour with a \$50,000 cap is approved, and funds are appropriated to cover the fees and expenses incurred under this contract.

CERTIFICATION

I hereby certify that there was a quorum of 7 members present at a duly noticed Tribal Council meeting held on the 19<sup>th</sup> day of FEBRUARY, 19 95, and that the above Resolution was discussed and adopted by a vote of 6 in favor, 0 opposed, and 0 abstaining.

Dated: FEBRUARY 19, 19 95

  
BARRY LAUGHLIN, SECRETARY  
Little Traverse Bay Bands of Odawa Indians