

RESOLUTION 031295-01

WHEREAS, The Little Traverse Bay Bands of Odawa Indians (LTBB) requires the services of a firm to perform background checks on individuals and companies that the LTBB may potentially conduct business with relating to the development and operation of gaming facilities, and to provide consulting services regarding Tribal gaming regulation;

WHEREAS, the Tribal Council has examined the credentials of Attorney's Process and Investigation Services, Inc. (API) and determined that API can satisfactorily perform the services needed by the LTBB;

THEREFORE IT IS RESOLVED THAT the Little Traverse Bay Bands of Odawa Indians authorizes Chairman Frank Ettawageshik to execute contract with API once reviewed and approved by Council member Donna Budnick, Michigan Indian Legal Services and Alexander and Karshmer and appropriates funds as necessary for costs and fees incurred under the contract.

CERTIFICATION

I hereby certify that there was a quorum of 7 members present at a duly noticed Tribal Council meeting held on the 12th day of MARCH, 19 95, and that the above Resolution was discussed and adopted by a vote of 6 in favor, 0 opposed, and 0 abstaining.

Dated: MARCH 12, 19 95


BARRY LAUGHLIN, SECRETARY
Little Traverse Bay Bands of Odawa

Indians