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 ___ in favor, ___ opposed and ___ abstentions as recorded by this roll call.

In Favor: George Anthony, Patricia Dyer-Deckrow, Frank Ettawageshik,

Opposed: Barry Laughlin,

Abstained: Shirley Oldman, Janet Shomin,

Absent: Alice Yellowbank

Date: 3-17-1996

Frank Ettawageshik, Tribal Chairman

Barry Laughlin, Tribal Secretary