RESOLUTION 03179605
EXTENSION OF SPECIAL COUNSEL CONTRACT
WITH MICHIGAN INDIAN LEGAL SERVICES

WHEREAS, On January 8, 1996, the Tribal Council adopted Resolution 010895-03 to approve a Special Counsel contract with Michigan Indian Legal Services (MILS) for a period of one year;

WHEREAS, the Special Counsel Contract states that it may be extended for additional one year periods upon the agreement of MILS and the Tribe;

WHEREAS, MILS and the Tribe entered into an addendum to the Special Counsel Contract on May 16, 1995;

THEREFORE IT IS RESOLVED THAT the Special Counsel contract with MILS executed on January 9, 1995, with the May 16, 1995 addendum, is extended for an additional period of one (1) year from January 9, 1996 through January 9, 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.

George Anthony
Patricia Dyer-Deckrow
Frank Ettawageshik
Barry Laughlin
Shirley Oldman
Janet Shomin
Alice Yellowbank

In Favor: ___ Opposed: ___ Abstained: ___ Absent: ___

Date: 3-17-1996

_________________________________
Frank Ettawageshik, Tribal Chairman

_________________________________
Barry Laughlin, Tribal Secretary