

Little Traverse Bay Bands of Odawa Indians

Post Office Box 246
1345 U.S. 31 North
Petoskey, Michigan 49770

616-348-3410

**RESOLUTION 04149602
SPECIAL COUNSEL CONTRACT**

WHEREAS the Little Traverse Bay Bands of Odawa Indians has need of an attorney to represent the Tribe and act on its behalf in certain matters pertaining to the establishment, operation and regulation of a Tribal gaming enterprise, and has sought the immediate assistance of the firm of Forman & Prochaska for such representation;

WHEREAS the Tribal Council of the Little Traverse Bay Bands of Odawa Indians has considered their need for an attorney for the above purposes;

WHEREAS the Tribal Council has evaluated the qualifications of the firm of Forman & Prochaska as special legal counsel to represent the Tribe and act in the Tribe's behalf in the foregoing matters, and approves the qualifications of the firm of Forman & Prochaska to serve in the capacity of Special Counsel for the Little Traverse Bay Bands of Odawa Indians;

THEREFORE BE IT RESOLVED THAT the Little Traverse Bay Bands of Odawa Indians hereby hires and designates Forman and Prochaska as special legal counsel to represent the Tribe and act on its behalf in all gaming and related matters as specifically instructed, that the Bureau of Indian Affairs is requested to approve the retention of Forman & Prochaska retroactive to April 1, 1996, and that the Tribal Chairman is authorized to execute a contract between Forman & Prochaska and the Little Traverse Bay Bands of Odawa Indians upon approval of the

Tribe's general counsel.

BE IF FURTHER RESOLVED THAT the term of the contract shall be for one year, and a fee of \$175.00 per hour with a \$50,000.00 cap is approved, and funds are appropriated to cover the fees and expenses incurred under the contract.

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 April 14, 1996, at which a quorum was present, by a vote of 4 in favor, 0 opposed and 0 abstentions as recorded by this roll call.

	In FAVOR	Opposed	Abstained	Absent
George Anthony	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Patricia Dyer-Deckrow	<u> </u>	<u> </u>	<u> </u>	<u>✓</u>
Frank Ettawageshik	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Barry Laughlin	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Shirley Oldman	<u> </u>	<u> </u>	<u> </u>	<u>✓</u>
Janet Shomin	<u> </u>	<u> </u>	<u> </u>	<u>✓</u>
Alice Yellowbank	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>

Date: 5-5-96

Frank Ettawageshik, Tribal Chairman

Barry Laughlin, Tribal Secretary