

**Little Traverse Bay Bands of Odawa Indians**

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

616-348-3410

**RESOLUTION 11179603  
CONSULTANT CONTRACT**

**WHEREAS** the Department of the Interior, in consultation with the 1836 Treaty signatory Tribes, is in the process of preparing a distribution plan for funds derived from the Indian Claims Commission Dockets 18-E, 58 and 364;

**WHEREAS** the Tribe believes that a territorial basis for distribution of the funds would be appropriate;

**WHEREAS** Helen Hornbeck Tanner is a recognized expert in Great Lakes Indians territorial history;

**THEREFORE BE IT RESOLVED THAT** the Little Traverse Bay Bands of Odawa Indians authorizes attorney Mariana Shulstad to negotiate a contract on behalf of the Tribe with Helen Hornbeck Tanner for ethnohistorical consultation relating to a territorial basis for division of the Indian Claims Commission Funds for \$75.00 per hour plus expenses to run from the date of execution until December 31, 1997, not to exceed \$12,000 in consulting fees and \$5,000 in expenses.

**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 November 17, 1996 at which a quorum was present, by a vote of 6 in favor, 0 opposed and 0 abstentions as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patricia Dyer-Deckrow	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Frank Ettawageshik	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Barry Laughlin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shirley Oldman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Janet Shomin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Alice Yellowbank	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date: 11-17-96

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Frank Ettawageshik, Tribal Chairman

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Barry Laughlin, Tribal Secretary