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.

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

Date: 11-17-96

Frank Ettawageshik, Tribal Chairman
Barry Laughlin, Tribal Secretary