

Little Traverse Bay Bands of Odawa Indians

915 Emmet Street • P. O. Box 246
Petoskey, Michigan 49770

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**RESOLUTION 08189801
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 of its right to operate a class III Tribal gaming enterprise, and for other purposes, and has sought the services of attorney Steven J. Calvacca (Attorney) in this regard;

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 Attorney to act as special legal counsel to represent the Tribe and act in the Tribe's behalf in the foregoing matters, and approves the qualifications of Attorney 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 Attorney as special legal counsel to represent the Tribe and act on its behalf in all matters relating to its right to establish and operate a class III gaming enterprise and related matters as specifically instructed, that the Bureau of Indian Affairs is requested to approve the retention of Attorney retroactive to August 1, 1998, and that the Tribal Chairman is authorized to execute the attached contract between Attorney and the Little Traverse Bay Bands of Odawa Indians.

BE IT FURTHER RESOLVED THAT the term of the contract shall be for one year, and a total fee of ten dollars (\$10.00) is approved, and funds are appropriated to cover the fees and expenses incurred under the contract.

BE IT FURTHER RESOLVED THAT this Resolution forms a part of the attached contract for the above purpose between Attorney and the Little Traverse Bay Bands of Odawa Indians.

Certification

As Tribal Secretary, the undersigned certifies that this Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians by phone poll held on August 18, 1998, by a vote of 5 in favor, 0 opposed and 0 abstentions as recorded by this roll call.

| | In Favor | Opposed | Abstained | Absent |
|--------------------|----------|---------|-----------|----------|
| George Anthony | <u>✓</u> | _____ | _____ | _____ |
| Frank Ettawageshik | <u>✓</u> | _____ | _____ | _____ |
| Barry Laughlin | <u>✓</u> | _____ | _____ | _____ |
| Shirley Oldman | _____ | _____ | _____ | <u>✓</u> |
| Rita Shananaquet | <u>✓</u> | _____ | _____ | _____ |
| Alice Yellowbank | <u>✓</u> | _____ | _____ | _____ |

Date: 8-26-98

Barry ~~Laughlin~~, Tribal Secretary