



Little River Band of Ottawa Indians

PO Box 314
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RESOLUTION NO. #00-0108-03

APPROVING STATEMENT OF FEES AND EXPENSES FOR CALENDAR YEAR 1999 FOR PAYMENT TO CALCUTT, CUNNINGHAM, DAVISON, ROGERS, BOYNTON & PETTERSON

WHEREAS, the Tribal Council of the Little River Band of Ottawa Indians is the governing body of the Tribe, pursuant to the Tribe's Constitution; and

WHEREAS, the Tribal Council, did approve a Special Counsel Contract with Calcutt, Cunningham, Davison, Rogers, Boynton & Petterson, for a period commencing February 1, 1997, which contract has been extended by the Tribal Council, pursuant to Article IV of the Band's Constitution and Bylaws; and

WHEREAS, the Tribal Council has reviewed the statement of legal services performed and expenses incurred by CALCUTT, CUNNINGHAM, DAVISON, ROGERS, BOYNTON & PETTERSON during calendar year 1999; and

WHEREAS the Tribal Council finds the statement of fees and expenses for services to be in order.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves for payment the following amounts for calendar year 1999:

Legal Services: \$15,851.15

Expenses: \$729.37

Billed charges: \$16,580.52

LITTLE RIVER BAND OF OTTAWA INDIANS

By: Joan Spalding
Joan Spalding, Council Speaker

CERTIFICATION OF ADOPTION

This resolution was adopted by the Tribal Council of the Little River Band of Ottawa Indians its Regular Session held at the Little River Band Community Center on January 8, 2000, by a vote of 8 in favor, 0 opposed, 1 absent, and 0 abstentions. A quorum of the Tribal Council being present for such vote.

Date: 1/8/2000

Charles Fisher
Charles Fisher, Council Recorder

Attest:

Elaine Porter
Elaine Porter, Councilor