

ORIGINAL



Little River Band of Ottawa Indians

PO Box 314

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(616) 723-8288

RESOLUTION NO. #00-0228-02

**APPROVING PAYMENT OF FEES AND EXPENSES
FOR JANUARY STATEMENT TO
PENINSULA LEGAL SERVICES, P.C., FOR SERVICES RENDERED
TO THE ELECTION BOARD**

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 Peninsula Legal Services, P.C., for a period commencing October 10, 1999, pursuant to Article IV, Section 7 (e) of the Band's Constitution; and

WHEREAS, the Tribal Council has reviewed the statement of legal services performed and expenses incurred by Peninsula Legal Services, P.C. during January 2000; 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 the month of January 2000:

Legal Services: \$20,730.25

Expenses: 1,886.71

Billed charges: \$22,616.96

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 during a regular Session held at the Little River Band Community Center on February 12, 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: 2/28/00

Charles Fisher
Charles Fisher, Council Recorder

Attest:

Connie Waitner
Connie Waitner, Councilor