

ORIGINAL



**Little River Band of Ottawa Indians**  
1762 U.S. 31 South  
Manistee MI 49660  
(231) 723-8288

RESOLUTION NO. #00-0610-04

APPROVING STATEMENT OF FEES AND EXPENSES  
FOR FEBRUARY AND MARCH 2000 FOR PAYMENT TO  
DORSEY & WHITNEY, L.L.P.

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 an appropriation for the Legal Department, which appropriation allocated amounts to contractual and consulting services; and

WHEREAS, the Tribal Attorney has requested assistance from Dorsey & Whitney, LLP, to analyze the legal requirements for allocating net gaming revenues and the federal tax consequences of assistance programs for Tribal Elders; and

WHEREAS, the Tribal Council has reviewed the statement of services performed and expenses incurred by DORSEY & WHITNEY, L.L.P. during the months of February and March 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 February and March 2000:

Legal Consulting Fees:	\$9,687.50
<u>Expenses</u>	<u>\$51.48</u>
 Billed charges:	 \$9,738.98



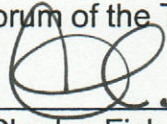
LITTLE RIVER BAND OF OTTAWA INDIANS

By:   
Robert Guenthardt, Tribal Ogema

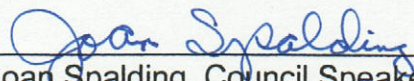
**CERTIFICATION OF ADOPTION**

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 June 10, 2000, by a vote of 7 in favor, 0 opposed, 2 absent, and 0 abstentions. A quorum of the Tribal Council being present for such vote.

Date: 6/10/00

  
Charles Fisher, Council Recorder

Attest:

  
Joan Spalding, Council Speaker