

ORIGINAL



Little River Band of Ottawa Indians

1762 U.S. 31 South
Manistee MI 49660
(231) 723-8288

RESOLUTION NO. #00-0610-05

APPROVING STATEMENT OF FEES AND EXPENSES
FOR FEBRUARY AND MARCH 2000 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 the law firm of 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

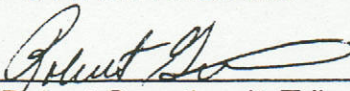
WHEREAS, the Tribal Council has reviewed the statement of legal services performed and expenses incurred by CALCUTT, CUNNINGHAM, DAVISON, ROGERS, BOYNTON & PETTERSON during the months of February and March 2000; and

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 Services (General):	\$1,737.50
Legal Services (Casino):	\$3,901.25
Expenses (General):	\$3,681.01
<u>Expenses (Casino):</u>	<u>\$18.37</u>
Billed charges:	\$9,338.01

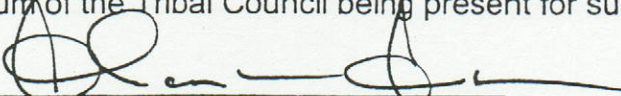
LITTLE RIVER BAND OF OTTAWA INDIANS

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