

ORIGINAL



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

RESOLUTION NO. #00-0626-03

APPROVING STATEMENT OF FEES AND EXPENSES  
FOR MAY 2000 FOR PAYMENT TO  
ZIONTZ, CHESTNUT, VARNELL, BERLEY & SLONIM

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 Marc Slonim, of Ziontz, Chestnut, Varnell, Berley & Slonim, for a period commencing October 1, 1996, 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 ZIONTZ, CHESTNUT, VARNELL, BERLEY & SLONIM during the month of May 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 May 2000:

Legal Services:     \$4,664.00

Expenses:             \$440.95

Billed charges:     \$5,104.95

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 June 26, 2000, by a vote of 9 in favor, 0 opposed, 0 absent, and 0 abstentions. A quorum of the Tribal Council being present for such vote.

Date: 6/26/00

Charles Fisher  
Charles Fisher, Council Recorder

Attest:

Elaine Porter  
Elaine Porter, Councilor