

ORIGINAL



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

RESOLUTION NO. #00-0626-06

APPROVING STATEMENT OF FEES AND EXPENSES
FROM PENINSULA LEGAL SERVICES
FOR SERVICES TO THE ELECTION BOARD
DURING THE MONTHS OF MARCH AND MAY 2000

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 14, 1999, which contract has been amended by the Tribal Council, pursuant to Article IV 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 on behalf of the Election Board during the months of March and 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 months of March and May 2000:

March Fees and Expenses:

Legal Services: \$14,812.50

Expenses: \$1,652.01

Billed charges: \$16,464.51

May Fees and Expenses:

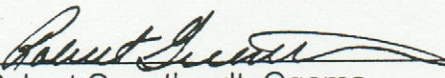
Legal Services: \$3,525.00

Expenses: \$375.11

May total: \$3,900.11

Total for March and May: \$20,364.12

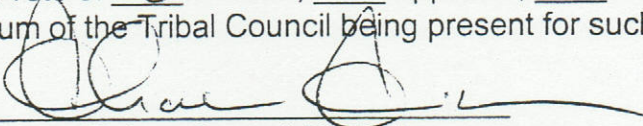
LITTLE RIVER BAND OF OTTAWA INDIANS

By: 
Robert Guenthardt, Ogema

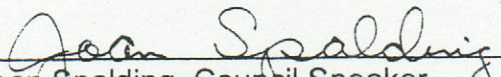
CERTIFICATION OF ADOPTION

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 26, 2000, by a vote of 6 in favor, 2 opposed, 0 absent, and 1 abstentions. A quorum of the Tribal Council being present for such vote.

Date: 6/26/00


Charles Fisher, Council Recorder

Attest:


Joan Spalding, Council Speaker