

ORIGINAL



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

RESOLUTION NO. #00-0626-08

APPROVING STATEMENT OF FEES AND EXPENSES
FOR PAYMENT TO PROFESSOR RICHARD BISHOP

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 work related to the protection of the Tribe's treaty rights and sovereignty; and

WHEREAS, the Tribal Attorney has approved a consulting agreement with Professor Richard Bishop for expert work in the U.S. v Michigan litigation; and

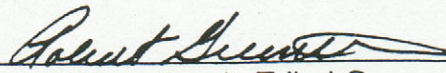
WHEREAS, the Tribal Council has reviewed the statement of services performed and expenses incurred to date by Professor Bishop; and

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 to Professor Bishop:

Legal Consulting Fees:	\$2,673.34
<u>Expenses</u>	<u>\$531.39</u>
Billed charges:	\$3,204.73

LITTLE RIVER BAND OF OTTAWA INDIANS

By: 
Robert Guenthardt, Tribal Ogema

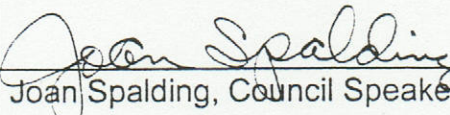
CERTIFICATION OF ADOPTION

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 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, Council Recorder

Attest:


Joan Spalding, Council Speaker