



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

RESOLUTION NO. #00-0812-01

**APPROVING STATEMENT OF FEES
FOR JUNE 2000 FOR PAYMENT TO
JAMES M. McCLURKEN & ASSOCIATES.**

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, said appropriation allocated amounts for work related to the protection of the Tribe's treaty rights and sovereignty; and

WHEREAS, the Tribal Council has approved a consulting agreement with James M. McClurken & Associates for ethnohistorical work regarding the Tribe's treaty rights and jurisdiction; and

WHEREAS, the Tribal Attorney has reviewed the statement of services performed incurred by James M. McClurken during the month of JUNE 2000 and finds them to be in order; and

WHEREAS the Tribal Council finds the statement of fees 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 amount for the month of JUNE 2000:

<u>Legal Consulting Fees:</u>	<u>\$3,678.75</u>
Billed charges:	\$3,678.75

CERTIFICATION OF ADOPTION

This resolution was adopted by the Tribal Council of the Little River Band of Ottawa Indians at its Regular Session held at the Little River Band Community Center on August 12, 2000, by a vote of _____ in favor, _____ opposed, _____ absent, and _____ abstentions. A quorum of the Tribal Council being present for such vote.

Date: 08/12/00

Charles Fisher, Council Recorder

Attest:

Joan Spalding, Council Speaker