

ORIGINAL



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

RESOLUTION NO. #00-0812-02

APPROVING JULY 21, 2000 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 said} ~~which~~ appropriation allocated \$25,000.00 ^{for} ~~for~~ work related to the protection of the Tribe's treaty rights and sovereignty; and

WHEREAS, the Tribal ^{Council} ~~Attorney~~ has approved a consulting agreement with Professor Richard Bishop for expert work in the U.S. v Michigan litigation, with a maximum contract amount of \$75,000.00; and

WHEREAS, the Tribal ^{Attorney} ~~Council~~ has reviewed the statement, dated July 21, 2000, detailing the services performed and expenses incurred to date by Professor Bishop; and

WHEREAS, the Tribe's Special Counsel, Marc Slonim, has reviewed and approved the July 21, 2000 statement and forwarded the same to the Tribe's Legal Department for payment;

WHEREAS the Tribal ^{Attorney} ~~Council~~ finds the statement of fees and expenses for services to be in order and that the total amount chargeable to the Tribe is available within the Legal Department Budget.

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: \$4,030.00
Expenses \$294.06

Billed charges: \$4,324.06

LITTLE RIVER BAND OF OTTAWA INDIANS

By: _____

Robert Guenthardt, Tribal Ogema

omit.

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 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: _____

Charles Fisher, Council Recorder

Attest:

Joan Spalding, Council Speaker



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TRIBAL COUNCIL AGENDA REQUEST

*Amendments
to Resolution
Approved
as
Amended*

1. Agenda Topic/Title: Richard C Bishop
2. Submitted by: Tresa Shawnoskey
3. Placement on Agenda:
☐ Old Business ☒ New Business ☐ Closed Session
4. For Tribal Council Meeting on (date): 08/12/00
5. Action Requested:
☐ Approval by Motion ☒ Resolution Approval
☐ For Information Only ☐ Approval by Ordinance
☐ Other, Please Specify:
6. Rationale/Explanation: Payment of fees and expenses for Bishop, dated July 21, 2000, in regard to consulting in the US v MI case.
7. If approved, how will the required actions be accomplished?

Tresa d. Shawnoskey
Signature

8/04/00
Date