

ORIGINAL



Little River Band of Ottawa Indians

1762 U.S. 31 South
Manistee MI 49660
(231) 723-8288

RESOLUTION NO. #00-0828-05

**APPROVING PAYMENT OF FEES AND EXPENSES
FOR THE JULY STATEMENT 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 Attorney has reviewed the statement of legal services performed and expenses incurred by ZIONTZ, CHESTNUT, VARNELL, BERLEY & SLONIM during the month of JULY 2000; and

WHEREAS the Tribal Attorney 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 JULY 2000:

Legal Services: \$ 5,984.00

Expenses: 244.35

Billed charges: \$ 6,228.35

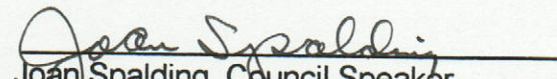
CERTIFICATION OF ADOPTION

This resolution was adopted by the Tribal Council of the Little River Band of Ottawa Indians during a regular Session held at the Little River Band Community Center on August 28, 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: 08/28/00


Chuck Fisher, Council Recorder

Attest:


Joan Spalding, Council Speaker