

ORIGINAL



Little River Band of Ottawa Indians

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

RESOLUTION NO. #00-1014-05

**APPROVING STATEMENT OF FEES AND EXPENSES
FOR MAY THRU AUGUST 2000 FOR PAYMENT TO
CALCUTT, CUNNINGHAM, DAVISON, ROGERS,
BOYNTON & PETTERSON**

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 the law firm of Calcutt, Cunningham, Davison, Rogers, Boynton & Pettersen, for a period commencing February 1, 1997, 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 CALCUTT, CUNNINGHAM, DAVISON, ROGERS, BOYNTON & PETTERSON during the months of May thru August 2000 and has recommended payment of such fees and expenses; and

WHEREAS the Tribal Attorney has represented that the amounts billed for fees and expenses are reasonable, that amounts billed are within the amount allowed under the Contract, and that funds are available to pay such charges.

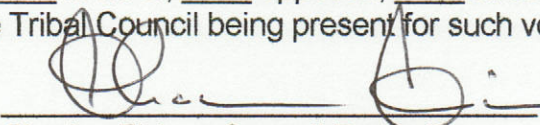
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves for payment the following amounts for the months May, June, July and August 2000:

	FEES	EXPENSES
Casino	\$ 8,363.01	48.15
Housing	3,902.50	167.96
Tribal Government	<u>4,780.00</u>	<u>1,414.00</u>
Billed charges:	\$17,045.51	1,657.11


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 October 14, 2000, by a vote of 8 in favor, 0 opposed, 1 absent, and 0 abstentions. A quorum of the Tribal Council being present for such vote.

Date: October 14, 2000


Charles Fisher, Council Recorder

Attest:


Joan Spalding, Council Speaker