

ORIGINAL



Little River Band of Ottawa Indians

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

RESOLUTION NO. #00-1014-07

**APPROVING PAYMENT OF FEES AND EXPENSES
FOR THE JULY 28, 2000 STATEMENT TO
DORSEY & WHITNEY, L.L.C.**

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 contractual services relating to the protection of the Tribe's treaty rights and sovereignty; and

WHEREAS, the Tribal Attorney has requested assistance from Dorsey & Whitney, LLP, to analyze strategies for protecting and developing the Tribe's jurisdiction.

WHEREAS, the Tribal Attorney has reviewed the statement of legal services performed and expenses incurred by Dorsey & Whitney, LLP during the months of April, May & June 2000; and

WHEREAS the Tribal Attorney finds the statement of fees and expenses for services to be in order.

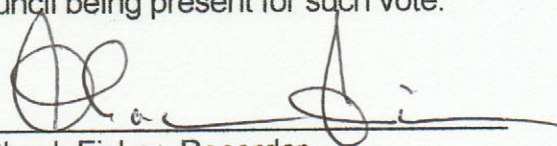
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves for payment the following amounts for the July 28, 2000 invoices:

Legal Services:	\$2,458.53
D.C. Reporting	275.00
Billed charges:	\$2,733.53

CERTIFICATION OF ADOPTION

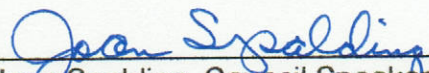
This resolution was adopted by the Tribal Council of the Little River Band of Ottawa Indians during a Regular Session held at the Little River Band Community Center on October 14, 2000, by a vote of 8 in favor, 0 opposed, 1 absent, and 0 abstentions. A quorum of the Tribal Council being present for such vote.

Date: 10/14/00



Chuck Fisher, Recorder

Attest:



Joan Spalding, Council Speaker