

ORIGINAL



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

RESOLUTION NO. #00-1014-09

**APPROVING STATEMENT OF FEES
FOR SEPTEMBER 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 legal services performed and expenses incurred by James M. McClurken during the month of SEPTEMBER 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.

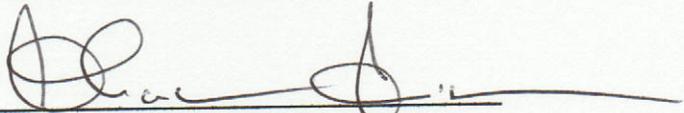
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves for payment the following amount for the month of SEPTEMBER 2000:

<u>Legal Consulting Fees:</u>	<u>\$8,293.00</u>
Billed charges:	\$8,293.00

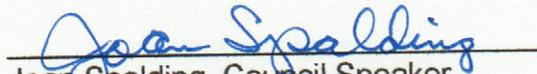
CERTIFICATION OF ADOPTION

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 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


Charles Fisher, Council Recorder

Attest:


Joan Spalding, Council Speaker