

ORIGINAL



Little River Band of Ottawa Indians

1762 US 31 South
Manistee MI 49660-0314
(231) 723-8288

RESOLUTION NO. #00-1023-05

**APPROVING STATEMENT OF FEES AND EXPENSES
FOR THE AUGUST 2000 STATEMENT FOR
DRUMMOND, WOODSUM & MACMAHON**

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 Drummond, Woodsum & MacMahon, for a period commencing June 01, 2000, pursuant to Article IV of the Tribe's Constitution and Bylaws; and

WHEREAS, the Tribal Attorney has reviewed the statement of legal services performed and expenses incurred by Drummond, Woodsum & MacMahon during the month of August 2000 and has recommended payment of such fees and expenses; and

WHEREAS the Tribal Attorney has represented that the 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 of the following amounts for the month of August 2000:

Casino Expansion: \$ 33,812.60

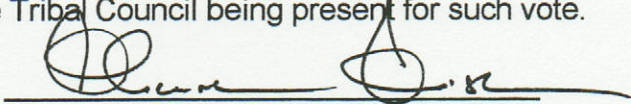
Expenses: 1,008.82

Billed charges: \$ 34,821.42

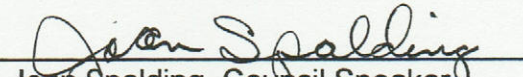
CERTIFICATION OF ADOPTION

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 23, 2000, by a vote of 8 in favor, 1 ~~5~~ opposed, 0 ~~0~~ absent, and 0 ~~6~~ abstentions. A quorum of the Tribal Council being present for such vote.

Date: 10/23/00


Charles Fisher, Council Recorder

Attest:


Joan Spalding, Council Speaker