



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

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RESOLUTION NO. #00-1218-03

**APPROVING STATEMENT OF FEES AND EXPENSES  
FOR OCTOBER 2000 FOR PAYMENT TO  
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 1, 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 October 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 month of October 2000:

Legal Services:      \$24,335.50

Expenses:              \$2,644.87


Billed charges:      \$26,980.37



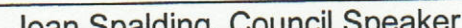
### CERTIFICATION OF ADOPTION

This resolution was adopted by the Tribal Council of the Little River Band of Ottawa Indians at a Regular Session held at the Little River Band Community Center on December 18, 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: 12/18/03

  
Charles Fisher, Council Recorder

Attest:

  
Joan Spalding, Council Speaker

Distribution: Council Records  
Tribal Court  
Legal Department  
Accounting Department

| PHONE CALL   |                    |                  |             |
|--|--------------------|------------------|-------------|
| FOR <u>Chuck F</u>   | DATE <u>12/19</u>  | TIME <u>8:49</u> | <u>A.M.</u> |
| M <u>Bill Brooks</u>   |                    |                  |             |
| OF <u>Fax 723-8532</u>   | PHONED             |                  |             |
| PHONE <input type="checkbox"/> FAX <input type="checkbox"/> MOBILE                                 | RETURNED YOUR CALL |                  |             |
| MESSAGE <u>Fax a copy Flight resolution that was approved last night for Drummord Woodsum fees</u> | PLEASE CALL        |                  |             |
|  | WILL CALL AGAIN    |                  |             |
|  | CAME TO SEE YOU    |                  |             |
|  | WANTS TO SEE YOU   |                  |             |
| SIGNED <u>Pees</u>   | Tops FORM 4003     |                  |             |

Bill - Fax'ing  
per your request  
This was approved  
but Joan has not  
yet signed. Will  
provide signed  
copy when avail.

Thank  
cf