



Little River Band of Ottawa Indians

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

ORIGINAL

RESOLUTION NO. #01-0110-07

APPROVING STATEMENT OF FEES AND EXPENSES
FOR NOVEMBER 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

WHEREAS, the Tribal Attorney has reviewed the statement of legal services performed and expenses incurred by Drummond, Woodsum & MacMahon during the month of November 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, as amended on December 27, 2000, 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 November 2000:

Legal Services: \$32,250.50

Expenses: \$9,038.06

Billed charges: \$41,288.56

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 January 10, 2001, by a vote of 7 in favor, 0 opposed, 2 absent, and 0 abstentions. A quorum of the Tribal Council being present for such vote.

Date: Jan 10, 2001


Charles Fisher, Council Recorder

Attest:

Joan Spalding, Council Speaker

Distribution: Council Records
Tribal Court
Legal Department
Accounting Department