



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

ORIGINAL

RESOLUTION NO. #01-0124-01

APPROVING STATEMENT OF FEES AND EXPENSES
FROM PENINSULA LEGAL SERVICES
FOR SERVICES TO THE ELECTION BOARD DURING
THE MONTHS OF JUNE through DECEMBER 2000

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 Peninsula Legal Services, P.C., for a period commencing October 14, 1999, which contract has been amended by the Tribal Council, pursuant to Article IV of the Band's Constitution; and

WHEREAS, the Tribal Council has reviewed the statement of legal services performed and expenses incurred by Peninsula Legal Services on behalf of the Election Board during the months of June, July, August, September, October, November and December 2000; and

WHEREAS, circumstances arose which substantially increased the number of hours required in order for Peninsula Legal Services to complete the scope of work contemplated in the Contract, as amended; and

WHEREAS, the amounts charged by Peninsula Legal Services for legal services during the Contract Year commencing October 14, 1999 and running through October 13, 2000, was \$177,483.25; and

WHEREAS the Tribal Election Board has certified that the legal services provided by Peninsula Legal Services were necessary, that statement of fees and expenses for such services is correct and recommends payment of the amounts charged; and

WHEREAS, the Tribal Election Board recognizes that the amounts charged for legal services between October 14, 1999 and October 13, 2000, exceed the

contract ceiling for fees by \$51,837.25 and that authorization of payment will require a supplemental appropriation of funds; and

NOW THEREFORE IT IS RESOLVED THAT, subject to approval of an appropriation of funds for this purpose, the Tribal Council of the Little River Band of Ottawa Indians hereby approves for payment the following amounts for the months of June, July, August, September, October, November and December 2000:

June Fees and Expenses:

Legal Services: \$9,637.50

Expenses: \$960.14

June total: \$10,597.64

July Fees and Expenses:

Legal Services: \$19,818.50

Expenses: \$1,287.79

(Subtract) \$3,135.86 (Check #5766)

July total: \$17,970.43

August Fees and Expenses:

Legal Services: \$19,686.50

Expenses: \$1,568.75

August total: \$21,255.25

September Fees and Expenses:

Legal Services: \$8,438.00

Expenses: \$1,164.17

September total: \$9,602.17

October through December Fees and Expense:

Legal Services: \$30,600.00

Expenses: \$2,902.06

October-December total: \$33,502.06

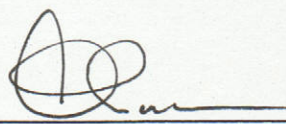
Total approved for payment: \$92,927.55

IT IS FURTHER RESOLVED THAT in approving the statements for those months, the Tribal Council is approving payment of fees in excess of the contract ceiling for fees, described in paragraph 6 of the Contract with Peninsula Legal Services.

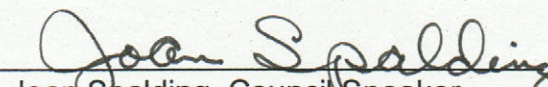
CERTIFICATION OF ADOPTION

This resolution was adopted by the Tribal Council of the Little River Band of Ottawa Indians its Regular Session held at the Little River Band Community Center on January 24, 2001, by a vote of 6 in favor, 2 opposed, 1 absent, and 0 abstentions. A quorum of the Tribal Council being present for such vote.

Date: 1/24/01


Charles Fisher, Council Recorder

Attest:


Joan Spalding, Council Speaker