



Little River Band of Ottawa Indians

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

ORIGINAL

RESOLUTION NO. #02-0221-08

**APPROVING STATEMENT OF FEES AND EXPENSES
FOR DECEMBER 2000 AND JANUARY 2001 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 a Consulting Contract with James M. McClurken & Associates, for a period commencing May 1, 2000; and

WHEREAS, the Tribal Attorney has reviewed the statement of legal services performed and expenses incurred by McClurken & Associates during the months of December 2000 and January 2001 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 December 2000:

Consulting Services: \$54.00

Expenses: \$29.04

Billed charges: \$83.04

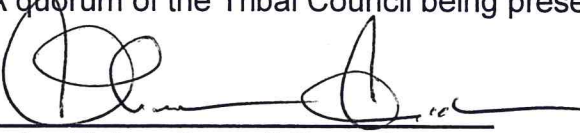
IT IS FURTHER RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves for payment the following amounts for the month of January 2001:

Consulting Services:	\$10,693.25
<u>Expenses:</u>	<u>\$69.98</u>
Billed charges:	\$10,763.23
TOTAL CHARGES:	\$10,846.27

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 February 21, 2001, 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: 2/21/01


Charles Fisher, Council Recorder

Attest:


Joan Spalding, Council Speaker

Distribution: Council Records
Tribal Court
Legal Department
Accounting Department