



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

RESOLUTION NO. #01-0418-07

**APPROVING STATEMENT OF FEES AND EXPENSES
FROM DETTMER LAW OFFICE**

WHEREAS, the Tribe's status as a federally-recognized Indian tribe was reaffirmed and restored by Congress pursuant to Public Law 103-324, 108 Stat. 2156 (25 U.S.C. §1300k et seq.)(hereinafter "Little River Act"); and

WHEREAS, the Tribe adopted a Constitution, pursuant to a vote of the membership on May 27, 1998, which Constitution became effective upon its approval by the Assistant Secretary-Indian Affairs on July 10, 1998; and

WHEREAS, the Tribal Council did approve an engagement letter with Michael Dettmer and the Dettmer Law Office to prepare a reasoned legal opinion addressing litigation challenging the Tribal-State Compact in connection with the financing for the expansion of Little River Casino Resort; and

WHEREAS, the Tribal Council has reviewed the statement of legal services performed and expenses incurred by Michael Dettmer during the months of February and March 2001; and

WHEREAS the Tribe's General Counsel has certified that the legal services provided by Michael Dettmer were necessary, that statement of fees and expenses for such services is correct and recommends payment of the amounts charged.

NOW THEREFORE IT IS RESOLVED THAT, the Tribal Council of the Little River Band of Ottawa Indians hereby approves for payment the following amounts to the Dettmer Law Office:

Legal Services:	\$18,420.00
<u>Expenses:</u>	<u>\$105.89</u>
Total:	\$18,525.89

(Retainer paid: \$5,000.00)

Balance due: \$13,525.89

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 April 18, 2001, by a vote of ___ in favor, ___ opposed, ___ absent, and ___ abstentions. A quorum of the Tribal Council being present for such vote.

Date: _____

Lisa M. McCatty, Council Recorder

Attest:

Joan Spalding, Council Speaker

Distribution: Council Records
Accounting Dept. (ATTN: Dale Magoon)
Tribal Court
Legal Department
Dettmer Law Office