



Little River Band of Ottawa Indians

PO Box 314

Manistee MI 49660-0314

RESOLUTION NO. #97-0209-08

WHEREAS, the Tribal Council of the Little River Band of Ottawa Indians is the governing body of the Band pursuant to Article IV, Section 1, of the Band's Constitution and Bylaws; and

WHEREAS, the Tribal Council, did approve a General Counsel Contract with William Brooks, of Thompson & O'Neil, P.C., for a period commencing May 1, 1995, pursuant to Article VII, Section 1(i) of the Band's Constitution and Bylaws; and

WHEREAS said General Council Contract was reviewed and approved by the Bureau of Indian Affairs, through the Superintendent of the Michigan Agency on October 27, 1995; and

WHEREAS the Tribal Counsel has reviewed the statement of legal services performed by Thompson & O'Neil, P.C. from January 1, 1996 thru December 1996, for non-gaming related matters on behalf of the Tribe; and

WHEREAS the Tribal Council understands that the statement of legal services performed by Thompson & O'Neil, P.C., for services performed in connection with the development of a tribal gaming facility will be billed separately and incorporated in the pre-development budget for the gaming project, consistent with the approved General Counsel Contract; and

WHEREAS the Tribal Council finds the statement of fees and expenses for non-gaming related services to be in order;

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves of the payment of following payment for the calendar year 1996.

Legal Services: \$25,000.00

Expenses: \$0.00

Billed charges: \$25,000.00

LITTLE RIVER BAND OF OTTAWA INDIANS

By: Robert Guenthardt
Robert Guenthardt, Chairperson

SERVING MANISTEE, MASON, WEXFORD AND LAKE COUNTIES
PHONE (616) 723-8288 FAX (616) 723-8761

Resolution No. #97-0209-O?
Page Two

Certificate of Adoption

This resolution was adopted by the Tribal Council of the Little River Band of Ottawa Indians at its regular meeting held on February 9, 1997 by a vote of 5 in favor, 0 opposed, - absent and - abstentions.

Date: Feb 9, 1997

William Memberto
William Memberto, Councilor