



**Little River Band of Ottawa Indians**

PO Box 314  
Manistee MI 49660-0314  
(616) 723-8288

RESOLUTION NO. #97-1012-02

**APPROVING STATEMENT OF FEES AND EXPENSES  
FOR PAYMENT OF FY 1996 TO  
ZIONTZ, CHESTNUT, VARNELL, BERLEY & SLONIM**

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 Bylaws; and

WHEREAS, the Tribal Council, did approve a Special Counsel Contract with Marc Slonim, of Ziontz, Chestnut, Varnell, Berley & Slonim, for a period commencing April 1, 1995, pursuant to Article VII, Section 1(i) of the Band's Constitution and Bylaws; and

WHEREAS, the Tribal Council has reviewed the statement of legal services performed and expenses incurred by ZIONTZ, CHESTNUT, VARNELL, BERLEY & SLONIM during October, 1995 thru September, 1996; and

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

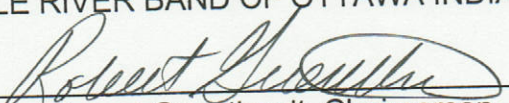
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves of the payment of following payment for the months October 1995 thru September, 1996.

Legal Services:       \$6,270.00

Expenses:           \$2,275.98

Billed charges:       \$8,545.98

**LITTLE RIVER BAND OF OTTAWA INDIANS**

By:   
Robert Guenthardt, Chairperson

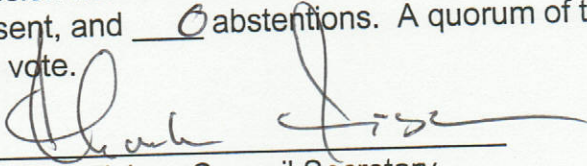
SERVING MANISTEE, MASON, WEXFORD AND LAKE COUNTIES  
FAX (616) 723-8761



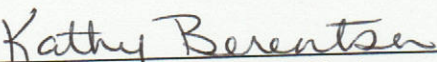
CERTIFICATION OF ADOPTION

This resolution was adopted by the Tribal Council of the Little River Band of Ottawa Indians its Regular Session held on October 12, 1997, by a vote of 6 in favor, 0 opposed, 1 absent, and 0 abstentions. A quorum of the Tribal Council being present for such vote.

Date: 10/12/97

  
Charles Fisher, Council Secretary

Attest:

  
Kathy Berentsen, Vice-Chairperson