



Little River Band of Ottawa Indians

PO Box 314
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(616) 723-8288

RESOLUTION NO. #97-1012-03

APPROVING STATEMENT OF FEES AND EXPENSES
FOR FISCAL YEAR 1997 FOR PAYMENT 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 October 1, 1996, 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, 1996 thru August, 1997; and

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

WHEREAS, the Tribal Council understands that a request for appropriated attorney fees has been submitted to the Department of Interior to fund attorney fees incurred by Marc Slonim for the months of October 1996 thru September 1997.

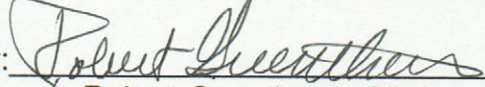
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves of the payment of following payment for the months October 1996 thru August, 1997.

Legal Services: \$12,787.00

Expenses: \$3,445.76

Billed charges: \$16,232.76

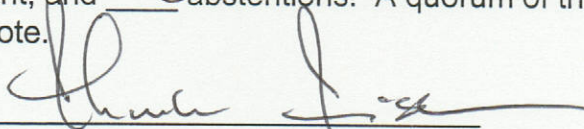
LITTLE RIVER BAND OF OTTAWA INDIANS

By: 
Robert Guenthardt, Chairperson

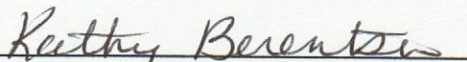
CERTIFICATION OF ADOPTION

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