



Little River Band of Ottawa Indians

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

RESOLUTION NO. #97-1012-04

APPROVING STATEMENT OF FEES AND EXPENSES
FOR PAYMENT TO
MURCHIE, CALCUTT & BOYNTON

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 Murchie, Calcutt & Boynton, 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 the attorneys, Murchie, Calcutt & Boynton during the months of May 1997 thru August 12, 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 all but \$448.00 of the fees and expenses itemized on such statement of fees and expenses will be treated as a cost of closing on a tax-exempt loan with which the attorneys are assisting the Tribe and that the amount of \$448.00 is being authorized for payment at the instant time.

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 of May 1997 thru August 12, 1997.

Legal Services: \$1,168.00

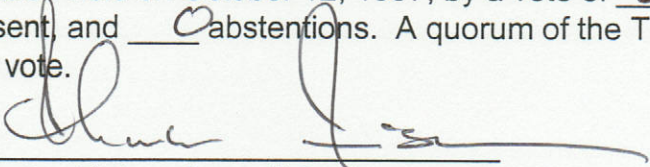
Expenses: \$13.91

Billed charges: \$1,181.91

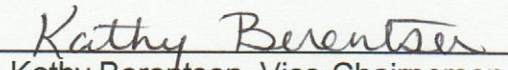
CERTIFICATION OF ADOPTION

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