



Little River Band of Ottawa Indians

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

RESOLUTION NO. #97-1012-05

**APPROVING STATEMENT OF FEES AND EXPENSES
FOR PAYMENT TO
MORISSET, SCHLOSSER, AYER & JOZWIAK**

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 Morisset, Schlosser, Ayer & Jozwiak, 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, Morisset, Schlosser, Ayer & Jozwiak during August 1997; and

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

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 month of August 1997.

Legal Services: \$154.50

Expenses: \$00.00

Billed charges: \$154.50

LITTLE RIVER BAND OF OTTAWA INDIANS

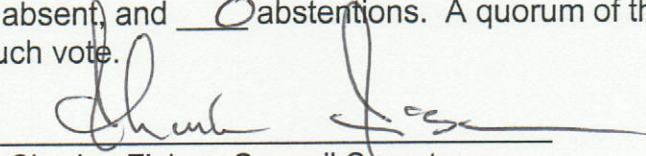
By: Robert Guenthardt
Robert Guenthardt, Chairperson

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

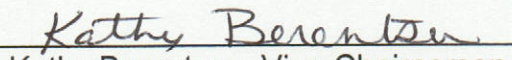
CERTIFICATION OF ADOPTION

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