



Little River Band of Ottawa Indians

PO Box 314
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(616) 723-8288

RESOLUTION NO. #97-1012-do
APPROVING STATEMENT OF FEES AND EXPENSES
FOR PAYMENT TO
MICHIGAN INDIAN LEGAL SERVICES, INC.

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 Michigan Indian Legal Services, Inc., for a period commencing June 1, 1997, 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 Michigan Indian Legal Services during June, 1997 thru September, 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 months June 1997 thru September, 1997.

Legal Services: \$2,787.00

Expenses: \$47.00

Billed charges: \$16,232.76

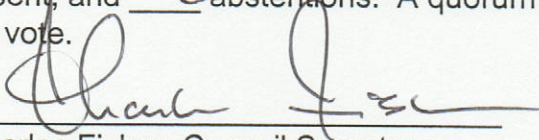
LITTLE RIVER BAND OF OTTAWA INDIANS

By: Robert Guenthardt
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