



**Little River Band of Ottawa Indians**

PO Box 314  
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RESOLUTION NO. #98-0511-63

**APPROVING STATEMENT OF FEES AND EXPENSES  
FOR OCTOBER 1997 THRU FEBRUARY 1998 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 the months of October, 1997 thru February 1998; 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 of October, 1997 thru February 1998.

Legal Services:      \$8,979.00

Expenses:              \$2,127.98

Billed charges:      \$11,106.98



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 May 11, 1998, 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: 5/11/98

Charles Fisher  
Charles Fisher, Council Secretary

Attest:

Kathy Berentsen  
Kathy Berentsen, Vice-Chairperson