



Little River Band of Ottawa Indians

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(616) 723-8288

ORIGINAL

RESOLUTION NO. #98-1025-01

**APPROVING STATEMENT OF FEES AND EXPENSES
FOR MARCH 1998 THRU SEPTEMBER 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

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 March, 1998 thru September 1998; and

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

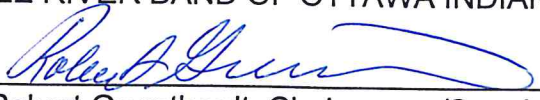
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves of the payment of following payment for the months of March, 1997 thru September 1998.

Legal Services: \$10,782.00

Expenses: \$3,489.33

Billed charges: \$14,271.33

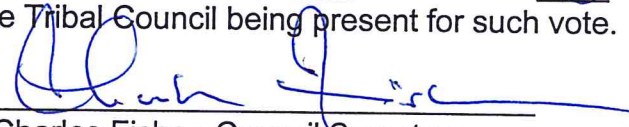
LITTLE RIVER BAND OF OTTAWA INDIANS

By: 
Robert Guenthardt, Chairperson/Speaker


CERTIFICATION OF ADOPTION

This resolution was adopted by the Tribal Council of the Little River Band of Ottawa Indians its Special Session called for this purpose held on October 25, 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: 10/25/98


Charles Fisher, Council Secretary

Attest:


Kathy Berentsen, Vice-Chairperson