



Little River Band of Ottawa Indians

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

RESOLUTION NO. #99-0221-08

**APPROVING STATEMENT OF FEES AND EXPENSES
FOR JULY 1998 THRU DECEMBER 1998 FOR PAYMENT TO
CALCUTT, CUNNINGHAM, DAVISON, ROGERS, BOYNTON & PETTERSON**

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 the law firm of Calcutt, Cunningham, Davison, Rogers, Boynton & Petterson (f/k/a Murchie, Calcutt & Boynton), for a period commencing February 1, 1997, pursuant to Article VII, Section 1(i) of the Band's Interim Constitution and Bylaws; and

WHEREAS, the Tribal Council has reviewed the statement of legal services performed and expenses incurred by CALCUTT, CUNNINGHAM, DAVISON, ROGERS, BOYNTON & PETTERSON during the months of July 1998 through December 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 July 1998 through December 1998.

Legal Services: \$2,674.00

Expenses: \$52.32

Billed charges: \$2,726.32

SERVING KENT, LAKE, MANISTEE, MASON, MUSKEGON, NEWAYGO,
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LITTLE RIVER BAND OF OTTAWA INDIANS

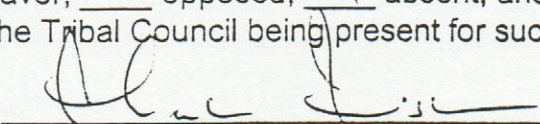
By: 

William Willis, Council Speaker

CERTIFICATION OF ADOPTION

This resolution was adopted by the Tribal Council of the Little River Band of Ottawa Indians its Regular Session called for this purpose held on February 21, 1999, by a vote of 8 in favor, 0 opposed, 1 absent, and 0 abstentions. A quorum of the Tribal Council being present for such vote.

Date: 2/26/99


Charles Fisher, Council Recorder

Attest:

Kathy Berentsen
Kathy Berentsen, Councilor