



Little River Band of Ottawa Indians

PO Box 314

Manistee MI 49660-0314

(616) 723-8288

RESOLUTION NO. #99-0411- 04

APPROVING STATEMENT OF FEES AND EXPENSES  
FOR 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 month of 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 month of December 1998.

Legal Services: \$570.00

Expenses: \$43.80

Billed charges: \$613.80

SERVING KENT, LAKE, MANISTEE, MASON, MUSKEGON, NEWAYGO,  
OCEANA, OTTAWA AND WEXFORD COUNTIES  
FAX (616) 723-8761



LITTLE RIVER BAND OF OTTAWA INDIANS

By: [Signature]  
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 April 11, 1999, by a vote of 8 in favor, 0 opposed, 0 absent, and 1 abstentions. A quorum of the Tribal Council being present for such vote.

Date: 4/11/99

[Signature]  
Charles Fisher, Council Recorder

Attest:

Kathy Berentsen  
Kathy Berentsen, Councilor