

ORIGINAL



Little River Band of Ottawa Indians
PO Box 314
Manistee MI 49660-0314
(616) 723-8288

RESOLUTION NO. #99-0928-01

**APPROVING STATEMENT OF FEES AND EXPENSES
FOR AUGUST 1999 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, which contract has been extended by the Tribal Council, pursuant to Article IV 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 August 1999; 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 August 1999.

Legal Services: \$7,491.00

Expenses: \$1,881.67

Billed charges: \$9,372.67

LITTLE RIVER BAND OF OTTAWA INDIANS

By: Joan Spalding
Joan Spalding, Council Speaker

CERTIFICATION OF ADOPTION

This resolution was adopted by the Tribal Council of the Little River Band of Ottawa Indians its Regular Session held at the Little River Community Center on September 28, 1999, by a vote of 7 in favor, 0 opposed, 1 absent, and 0 abstentions. A quorum of the Tribal Council being present for such vote.

Date: 9/28/99

Charles Fisher
Charles Fisher, Council Recorder

Attest:

Donald L. Koon
Donald Koon, Councilor