

Little River Band of Ottawa Indians

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

RESOLUTION NO. #99-1218-11

APPROVING STATEMENT OF FEES AND EXPENSES FOR PAYMENT TO DORSEY & WHITNEY, L.L.P. FOR MISCELLANEOUS PROJECTS

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 supplemental appropriation of funds for the Legal Department with a contingency line for miscellaneous legal matters during Fiscal Year 1999; and

WHEREAS, the Tribal Attorney requested assistance from Dorsey & Whitney in addressing certain matters with the Bureau of Indian Affairs; and

WHEREAS, the work requested has been completed to the satisfaction of the Tribal Attorney and Tribal Council has reviewed the statement of services performed and expenses incurred by Dorsey & Whitney during the month of October 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 for payment the following services rendered during the month of October 1999.

Research/Drafting Services: \$4,575.50

Expenses: \$160.03

Billed charges: \$4,735.53

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LITTLE RIVER BAND OF OTTAWA INDIANS

By: Scalding 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
December 18, 1999, by a vote of _8 in favor, _O opposed, _/ absent, and
abstentions. A quorum of the Tribal Council being present for such vote.
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Date: 12/18/99

Charles Fisher, Council Recorder

Attest:

Elaine Porter, Councilor