

Little Traverse Bay Bands of Odawa Indians

915 Emmet Street • P. O. Box 246
Petoskey, Michigan 49770

616-348-3410 • FAX 616-348-2589

**RESOLUTION # 031900-02
AUTHORIZATION TO PAY LEONARD, STREET AND DEINARD
AND REPLENISH GENERAL FUND**

WHEREAS the Little Traverse Bay Bands of Odawa Indians has an outstanding unpaid balance to the law firm of Leonard, Street and Deinard for legal services rendered for the Tribe for a total of \$543,621.15;

THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes payment of said amount to Leonard, Street and Deinard and will replenish the general fund in accordance with the payment schedule set out in the attached memorandum of March 11, 2000 from accountant Michelle Hadley.

Certification

As Tribal Chairman and Tribal Secretary, the undersigned certify that this Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held on March 19, 2000 at which a quorum was present, by a vote of 7 in favor, 0 opposed and 0 abstentions as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony	<u>✓</u>	_____	_____	_____
Gerald Chingwa	<u>✓</u>	_____	_____	_____
Dorothy Gasco	<u>✓</u>	_____	_____	_____
Rita Shananaquet	<u>✓</u>	_____	_____	_____
Janet Shomin	<u>✓</u>	_____	_____	_____
Susan Wysocki	<u>✓</u>	_____	_____	_____
Alice Yellowbank	<u>✓</u>	_____	<u>1</u>	_____

Date: 3/19/00

Gerald Chingwa, Tribal Chairman 11

Dorothy Gasco, Tribal Secretary