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 ___ in favor, ___ opposed and ___ abstentions as recorded by this roll call.

George Anthony ___ In Favor ___ Opposed ___ Abstained ___ Absent ___
Gerald Chingwa ___ ___ ___ ___ ___
Dorothy Gasco ___ ___ ___ ___ ___
Rita Shananaquet ___ ___ ___ ___ ___
Janet Shomin ___ ___ ___ ___ ___
Susan Wysocki ___ ___ ___ ___ ___
Alice Yellowbank ___ ___ ___ ___ ___

Date: 3/19/00

Gerald Chingwa, Tribal Chairman

Dorothy Gasco, Tribal Secretary