



Little River Band of Ottawa Indians
1762 U.S. 31 South
Manistee MI 49660
(231) 723-8288

RESOLUTION NO. #00-0424-02

APPROVING PAYMENT OF FEES AND EXPENSES
DETAILED IN MARCH 29, 2000 STATEMENT
JOHN M. HOENIG & ASSOCIATES FOR EXPERT SERVICES
RENDERED IN U.S. -V- MICHIGAN

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 Consulting Contract with John M. Hoenig & Associates pursuant to Article IV, Section 7 of the Band's Constitution; and

WHEREAS, the Tribal Council has reviewed the statement of services performed and expenses, dated March 29, 2000, from John M. Hoenig & Associates during February and March 2000; and

WHEREAS the Tribal Council finds the statement of fees and expenses for services to be in order.

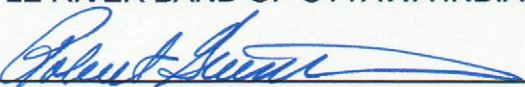
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves for payment of the following amounts for the month of January 2000:

Labor Services: \$3,170.00

Expenses: \$1,025.80

Billed charges: \$ 4,195.80

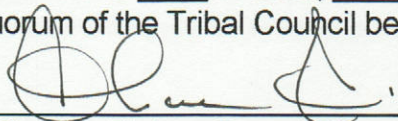
LITTLE RIVER BAND OF OTTAWA INDIANS

By: 
Robert Guenthardt, Tribal Ogema

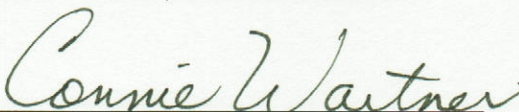
CERTIFICATION OF ADOPTION

This resolution was adopted by the Tribal Council of the Little River Band of Ottawa Indians during a regular Session held at the Little River Band Community Center on April 24, 2000, by a vote of 9 in favor, 0 opposed, 0 absent, and 0 abstentions. A quorum of the Tribal Council being present for such vote.

Date: 4/24/00


Charles Fisher, Council Recorder

Attest:


Connie Waitner, Councilor