

ORIGINAL



**Little River Band of Ottawa Indians**

PO Box 314  
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(616) 723-8288

RESOLUTION NO. #00-0828-06

**APPROVING PAYMENT OF FEES AND EXPENSES  
FOR THE JULY AND AUGUST STATEMENT TO  
STRATUS CONSULTING, INC., FOR SERVICES RENDERED  
FOR WORK RELATED TO 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 Stratus Consulting, Inc., for a period commencing December 07, 1999, pursuant to Article IV, Section 7 (e) of the Band's Constitution; and

WHEREAS, the Tribal Attorney has reviewed the statement of services performed and expenses incurred by Stratus Consulting, Inc. during the July and August 2000; and

WHEREAS the Tribal Attorney 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 July 2000:

Labor Services:     \$ 1,790.00

Expenses:                     21.77

Billed charges:       \$ 1,811.77



IT IS FURTHER 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 August 2000:

Labor Services: \$ 340.00

Billed charges: \$ 340.00

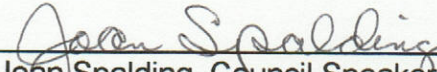
### CERTIFICATION OF ADOPTION

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 August 28, 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: August 28, 2000

  
Charles Fisher, Council Recorder

Attest:

  
Joan Spalding, Council Speaker