



LITTLE RIVER BAND
OF OTTAWA INDIANS

P.O. Box 314
Manistee, Michigan 49660
616-723-8288

RESOLUTION NO. 95-1022-03

WHEREAS, the Tribal Council of the Little River Band of Ottawa Indians is the governing body of the Band pursuant to Article IV, Section 1, of the Band's Constitution and Bylaws; and

WHEREAS, the Tribal Council, did approve a Special Counsel Contract with Marc Slonic, of Zions, Chestnut, Varnell, Berley & Slonim, for a period commencing April 1, 1995, pursuant to Article VII, Section 1(i) of the Band's Constitution and Bylaws; and

WHEREAS the Tribal Council has reviewed the statement of legal services performed and expenses incurred by Zions, Chestnut, Varnell, Berley & Slonim from April 1, 1995 thru September 1995; and

WHEREAS the Tribal Council finds the statement in order;

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves of the payment of following payment for the months April thru September, 1995.

Legal Services:	\$2,500.00
Expenses:	\$1,478.96
Billed charges:	\$3,978.96

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By: Robert Guenthardt
Robert Guenthardt, Chairperson

Certificate of Adoption

This resolution was adopted by the Tribal Council of the Little River Band of Ottawa Indians at its regular meeting held on October 22, 1995 by a vote of 4 in favor, 0 opposed, and 0 abstentions.

Date: 10/22/95

Anne Avery Acting Secretary
Anne Avery Secretary