

RESOLUTION NO. 39-84
A RESOLUTION REGARDING CONTRACTUAL AMENDMENT
WITH ZIONTZ, PIRTLE, MORISSET, ERNSTOFF & CHESTNUT

WHEREAS, effective April 15, 1984, the Mille Lacs Band of Chippewa Indians (hereinafter referred to as the Band), through the Band Assembly (hereinafter referred to as the Assembly), renewed an Attorney Contract with Ziontz, Pirtle, Morisset, Ernstoff & Chestnut, attorneys at law; and

WHEREAS, subsequent to the time of entering into that contract, the governmental officers of the Mille Lacs government perceived the need to clarify Paragraph 8.1.4 of that contract which concerns the annual ceiling of professional fees to be charged per contract year; and

WHEREAS, the Chief Executive of the Mille Lacs Band of Chippewa Indians and the law firm have reduced their mutual understandings in this regard to writing in the form of an Amendment No. 1 to the Attorney Contract; and

NOW, THEREFORE, BE IT RESOLVED, that Amendment No. 1 described above is hereby approved.

IN WITNESS WHEREOF, we the Cabinet, hereunto recommend the signature of the Chief Executive be affixed to this Resolution.

MILLE LACS BAND OF CHIPPEWA INDIANS

By: *Arthur Lakson*
Chief Executive

WE DO HEREBY CERTIFY that the foregoing resolution was ratified and adopted at a (formal) (special) session of the Band Assembly in legislative council assembled, a quorum of legislators being present, held on April 17, 1984, at Vineland, Minnesota, by a vote of 2 FOR, and 1 AGAINST and 0 SILENT. In concurrence with the action of the Chief Executive we, the Band Assembly, hereunto cause to have set the hand of the Speaker to be affixed to this resolution.

By: *Douglas Sa*
Speaker of the Assembly

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