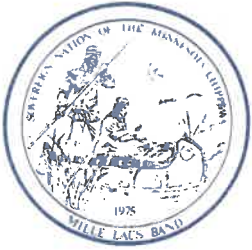


Act refused



MILLE LACS BAND OF CHIPPEWA INDIANS

Legislative Branch of Tribal Government

RESOLUTION 03-37-86

A RESOLUTION GRANTING THE AUTHORIZATION TO REQUEST ASSISTANCE FROM ATTORNEY'S UNDER CONTRACT WITH THE THE MILLE LACS BAND OF CHIPPEWA INDIANS.

WHEREAS, Ordinance 02-82, Section 8 mandates the appropriation of all Band Revenue prior to the commencement of a new fiscal year, and;

WHEREAS, the Band Assembly has authorized an attorneys contract for fiscal year 1986 with the attorney firm of Ziontz, Pirtle, Morisset, Ernstoff & Chestnut, and;

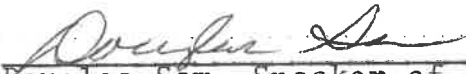
WHEREAS, the authorization to expend funds under this Attorneys contract shall be limited to the appropriation of funds authorized in the appropriation process, and;

WHEREAS, the using, consulting, corresponding and communication with said Attorney firm, without approved resolution, shall not be the responsibility of the Mille Lacs Band of Chippewa Indians.

NOW THEREFORE BE IT RESOLVED, that anyone using, consulting, corresponding and communicating with the attorney firm of Ziontz, Pirtle, Morisset, Ernstoff & Chestnut without the proper resolution approved by the Band Assembly shall be personally liable for all cost concurred in transaction with said Attorney firm.

WE DO HEREBY CERTIFY, that the foregoing resolution was duly concurred with and adopted at a session of the Band Assembly in Legislative council assembled, a quorum of legislators being present held on December 30, 1985 at Vineland, Minnesota by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

IN WITNESS WHEREOF, we, the Band Assembly hereunto cause to have set the hand of the Speaker of Assembly to be affixed to this resolution.


Douglas Sam, Speaker of Assembly

In concurrence with the action of the Speaker of Assembly, we, the Administrative Policy Board hereunto recommend to have set the hand of the Chief Executive to this resolution.

OFFICIAL SEAL OF THE BAND

Star Route, Box 194, Vineland, Minnesota 56359 (612) 532-4181

Arthur Gahbow, Chief Executive