RESOLUTION NO. 02-01-19-87 A RESOLUTION REGARDING RENEWAL OF ATTORNEY CONTRACT WITH ZIONTZ, CHESTNUT, VARNELL, BERLEY & SLONIM

WHEREAS, effective October 1, 1986, the Mille Lacs Band of Chippewa Indians (hereinafter referred as the Band), through the Band Assembly (hereinafter referred to as the Assembly), renews the Attorney Contract with Ziontz, Chestnut, Varnell, Berley & Slonim (formerly known as Ziontz, Pirtle, Morisset, Ernstoff & Chestnut), attorneys at law; and

WHEREAS, the Mille Lacs Band of Chippewa's continues to need the full scope of qualified legal assistance to enable it to carry out its governmental functions, to exercise full sovereign authority, to protect its rights and immunities with respect to taxation, hunting and fishing, and regulation of activities on the reservation and Indian lands and other issues as assigned, and also needs technical assistance to aid its Court of Central Jurisdiction.

NOW, THEREFORE, BE IT RESOLVED, that the General Attorney Contract 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: 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 December 1, 1986, at Vineland, Minnesota, by a vote of 2 FOR, and 0 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: Maryi Guller Speaker of the Assembly

OFFICIAL SEAL

a: @wp@ajz@sl4@milgkrc