

RESOLUTION NO. 02-01-32-87

The Band having been awarded a grant for revision of its Code and development of new legal procedures to enable the Band to provide comprehensive and improved judicial and administrative services and

WHEREAS, the services of Ziontz, Chestnut, Varnell, Berley & Slonim are required as legal consultants to assist the Band in performing the functions described in the grant, and, said consultants having proposed to enter into a contract, a copy of which is attached, for performance of all of the work for a flat fee of Seven Thousand Dollars (\$7,000.00), and said contract being found to be proper and in order,

NOW THEREFORE, the Band Assembly does hereby accept the terms of said contract and authorize the Chief Executive to sign the contract for and on behalf of the Mille Lacs Band.

DATED this 4th day of March, 1987.

MILLE LACS BAND OF CHIPPEWA INDIANS

By

Art Gahbow

Chief Executive Officer

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 3 legislators being present, held on March 4, 1987, 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

Bernice M. Churchill

Speaker of the Assembly

OFFICIAL SEAL

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