

MILLE LACS BAND OF CHIPPEWA INDIANS

Legislative Branch of Tribal Government

RESOLUTION 02-03-26-88

WHEREAS, the Mille Lacs Band of Chippewa Indians acting under Band law; and

WHEREAS, the Assembly has reviewed the statements of legal services performed and expenses incurred by the General Counsel; Ziontz, Chestnut, Varnell, Berley and Slonim during January, 1988; and

WHEREAS, the Assembly finds the statements in order, Now, Therefore,

BE IT RESOLVED, that the Mille Lacs Band of Chippewa Indians Band Assembly hereby approves the payment for the month of January, 1988.

For legal services	\$	9,621.79
For expenses	-	126.71
Subtotal	\$	9,748.50
Less payment for: On Reservation Treaty Rights	5 <u>—</u>	9,500.00
Total owing for Fees & Expenses	\$	248.50

Mille Lacs Band of Chippewa Indians

Chief Executive

WE DO HEREBY CERTIFY, that the foregoing resolution was duly concurred with and adopted at a (regular) (special) session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 24th day of February, 1988 at Vineland, Minnesota by a vote of _____ FOR, ____ AGAINST, ____ SILENT.

In Concurrence with the action of the Chief Executive, we, the Band Assembly hereunto cause to have set the signature of the Speaker of Assembly to be affixed to this resolution.

By: Macy Cedeuse Speaker of Assembly

OFFICIAL SEAL OF THE BAND