



MILLE LACS BAND OF CHIPPEWA INDIANS

Executive Branch of Tribal Government

RESOLUTION 02-03-22-88

A RESOLUTION AUTHORIZING SUBMISSION OF A REQUEST FOR BIA ATTORNEY FEES FUNDING AND APPROVING A CONTRACT FOR LEGAL SERVICES TO BE PAID WITH SUCH FUNDS.

WHEREAS, The Mille Lacs Band of Chippewa Indians has prepared the attached application to the Bureau of Indian Affairs for funds for the payment of attorney's fees and expenses which must be incurred to secure the Band's rights to hunt, fish and gather on lands ceded in Minnesota in the Treaty of July 29, 1937; and

WHEREAS, the Band desires to retain the law firm of Ziontz, Chestnut, Varnell, Berley & Slonim as its special counsel, for a period of one (1) year, from October 1, 1987, to September 30, 1988, to represent the Band in such BIA-funded work; and

WHEREAS, it is necessary to have a separate attorney contract with the law firm to implement an arrangement for such BIA-funded legal work, and the Band has prepared and attached hereto such an attorney contract;

NOW THEREFORE BE IT RESOLVED, that:

1. The attached Request for Appropriated Funds to Pay Band Attorneys Fees and Expenses promptly shall be submitted to BIA.

2. The Chief Executive is authorized and directed to execute on behalf of the Band the attached BIA-Funded Attorney Contract with Ziontz, Chestnut, Varnell, Berley & Slonim.

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

MILLE LACS BAND OF CHIPPEWA
INDIANS

By: *Arthur S. S. S.*
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 counsel assembled, a quorum of legislators being present, held on 1/26/, 1988, at Vineland, Minnesota, by a vote of 3 FOR, and 0 AGAINST, and 0 SILENT. In concurrence with the Chief Executive we, the Band Assembly, hereunto cause to have set the hand of the Speaker to be affixed to this resolution.

By: Margie Anderson
Speaker of the Assembly

OFFICIAL SEAL