

RESOLUTION # 02-03-39-88  
MILLE LACS BAND OF CHIPPEWA INDIANS

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

WHEREAS, the Band Assembly has reviewed the statement of legal services to performed and expense incurred by Pirtle, Morisset, Schlosser & Ayer, Special Counsel, during the month of March, 1988; and

WHEREAS, the Band assembly finds that the statements are in order:

NOW, THEREFORE, BE IT RESOLVED that the Mille Lacs Band of Chippewa Indians Band Assembly hereby approves the payment of legal fees and expenses for the month of March, 1988 in the following amounts:

For Legal Fees	\$168.00
For Expenses	<u>0.00</u>

TOTAL OWING FOR FEES  
& EXPENSES \$ 168.00

MILLE LACS BAND OF CHIPPEWA INDIANS

By: Arthur Gahbow  
Arthur Gahbow  
Chief Executive

CERTIFICATION

We do certify that the foregoing Resolution was duly concurred with and adopted at a (regular) (special) session of the Band Assembly and Legislative Council Assembly, a quorum of Legislators being present, held on the 11 day of May, 1988 at Vineland, Minnesota by a vote of 3 FOR, 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 of the Assembly to be affixed to this Resolution.

Margie Anderson  
Margie Anderson, Speaker of the  
Assembly