

MILLE LACS BAND OF CHIPPEWA INDIANS

Legislative Branch of Tribal Government

RESOLUTION 03-02-57-89

WHEREAS, the Band Assembly of the Mille Lacs Band of Chippewa Indians is the legislative body of the Band, acting under Band law, and;

WHEREAS, the Band Assembly has reviewed the statements of legal services performed and expenses incurred by the General Counsel, Ziontz, Chestnut, Varnell, Berley & Slonim during May, 1989, and;

WHEREAS, the Band Assembly finds the statements in order,

NOW THEREFORE BE IT RESOLVED, that the Band Assembly hereby approves the following payment for the month of May, 1989:

For Legal Services \$ 4,015.00
For Expenses 82.65

Total for Fees
& Expenses \$ 4,097.65

MILLE LACS BAND OF CHIPPEWA

Arthur Gahbow, Chief Executive

WE DO HEREBY CERTIFY, that the foregoing resolution was duly concurred with and adopted at a regular session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 11th day of July, 1989 at Vineland, Minnesota by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

In concurrence with the action of the Chief Executive, we, the Administrative Policy Board hereunto cause to have set the hand of the Speaker of Assembly to be affixed to this resolution.

Marge Anderson, Speaker of Assembly

OFFICIAL SEAL OF THE BAND