

MILLE LACS BAND OF CHIPPEWA INDIANS

Legislative Branch of Tribal Government

RESOLUTION 03-02-58-89

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

WHEREAS, the Band Assembly has reviewed the statements of legal services performed and expenses incurred by Pirtle, Morisset, Schlosser & Ayer, Special Counsel during the month of May, 1989, 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 May, 1989, in the following amounts:

 For Legal Fees
 \$ 270.00

 For Expenses
 17.06

 Total Owing for

 Fees & Expenses
 \$ 287.06

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 26 day of Sept. 1989 at Vineland, Minnesota by a vote of 2 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