

## MILLE LACS BAND OF CHIPPEWA INDIANS

## Legislative Branch of Tribal Government

## RESOLUTION 03-01-36-89

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 January, 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 January, 1989:

For legal services \$ .00
For expenses 29.57

Total for Fees & Expenses \$ 29.57

MILLE LACS BAND OF CHIPPEWA

By: <u>fithur Hilbor</u> 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 28th day of February, 1989 at Vineland, Minnesota by a vote of 2 FOR, 0 AGAIN-ST, 0 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 this resolution.

By: Margie Anderson, Speaker of Assembly

OFFICIAL SEAL OF THE BAND