



MILLE LACS BAND OF CHIPPEWA INDIANS

Legislative Branch of Tribal Government

RESOLUTION 04-02-97-90

A RESOLUTION REGARDING RENEWAL OF ATTORNEY CONTRACT WITH ZIONTZ, CHESTNUT, VARNELL, BERLEY, & SLONIM.

WHEREAS, the Attorney Contract between the Mille Lacs Band of Chippewa Indians and Ziontz, Chestnut, Varnell, Berley & Slonim expires September 30, 1990; and,

WHEREAS, the Band continues to need qualified legal assistance (a) to enable it to carry out its governmental functions and exercise full sovereign authority; (b) to protect its rights and immunities with respect to taxation, hunting and fishing, and regulation of activities on the reservation and on Indian lands; and (c) to address other issues as assigned by the Band Assembly; and,

WHEREAS, the Band desires to renew its Attorney Contract in the form attached hereto for a period of 24 months.

NOW, THEREFORE, BE IT RESOLVED, that the Attorney Contract attached hereto is approved and the Chief Executive is authorized to sign it on behalf of the Band.

IN WITNESS WHEREOF, we, the Administrative Policy Board hereunto cause to have set the signature of the Chief Executive to be affixed to this resolution and forwarded to the Band Assembly for concurrence.

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 23rd day of August, 1990 at Vineland, Minnesota by a vote of 3 FOR, 0 AGAINST, 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 Assembly to this resolution.

Marge Anderson, Speaker of Assembly

OFFICIAL SEAL OF THE BAND