

MILLE LACS BAND OF CHIPPEWA INDIANS

Legislative Branch of Tribal Government

RESOLUTION 04-01-39-90

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 December, 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 December, 1989, in the following amounts:

For Legal Fees \$ 275.00
For Expenses 32.25

Total Owing for Fees

Expenses \$ 307.25

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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 8th day of March, 1990 at Vineland, Minnesota by a vote of 3 FOR, O AGAINST, O 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 be affixed to this resolution.

> Thace bedun Marge Anderson, Speaker of Assembly

OFFICIAL SEAL OF THE BAND