

MILLE LACS BAND OF CHIPPEWA INDIANS

Legislative Branch of Tribal Government

RESOLUTION 04-01-42-90

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 months of May 1988 and April 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 months of May 1988 and April, 1989 in the following amounts:

May 1988	\$ 49.91
April 1989	200.76
April 1989	90.00
Total Owing for Fees & Expenses	\$ 340.67

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 13th day of March, 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 be affixed to this resolution.

Marge Anderson, Speaker of Assembly

OFFICIAL SEAL OF THE BAND