



MILLE LACS BAND OF CHIPPEWA INDIANS

Legislative Branch of Tribal Government

RESOLUTION 04-02-98-90

A RESOLUTION AUTHORIZING SUBMISSION OF A REQUEST FOR BIA ATTORNEY FEES FUNDING AND APPROVING A CONTRACT FOR LEGAL SERVICES TO BE PAID WITH SUCH FUNDS.

WHEREAS, the Mille Lacs Band Assembly (Reservation Business Committee) is the duly elected recognized governing body of the Mille Lacs Band of Chippewa Indians fully authorized to act on behalf of its members; and,

WHEREAS, the Mille Lacs Band Assembly's number one priority is to improve the overall quality of life for the people of the Mille Lacs Reservation; and,

WHEREAS, the Mille Lacs Band of Chippewa Indians has prepared the attached application to the Bureau of Indian Affairs for funds for the payment of attorney's fees and expenses which must be incurred to secure the Band's rights to hunt, fish, and gather on lands ceded in Minnesota in the Treaty of July 29, 1837; and,

WHEREAS, the Band desires to retain the law firm of Ziontz, Chestnut, Varnell, Berley & Slonim as its special counsel, for a period of two (2) years, from October 1, 1990 to September 30, 1992, to represent the Band in such BIA-funded work; and,

WHEREAS, it is necessary to have a separate attorney contract with the law firm to implement an arrangement for such BIA-funded legal work, and the Band has prepared and attached hereto such an attorney contract.

NOW, THEREFORE, BE IT RESOLVED, that the attached Request for Appropriated Funds to Pay Band Attorneys Fees and Expenses promptly shall be submitted to the BIA.

BE IT FURTHER AND FINALLY RESOLVED, that the Chief Executive is authorized and directed to execute on behalf of the Band the attached BIA-Funded Attorney Contract with Ziontz, Chestnut, Varnell, Berley & Slonim.

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