

MILLE LACS BAND OF CHIPPEWA INDIANS

Legislative Branch of Tribal Government

RESOLUTION 04-01-24-90

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 December, 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 December, 1989:

For Legal Services \$ 88.00

For Expenses -0
Total for Fees & \$88.00

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 Counsil assembled, a quorum of legislators being present held on the 23rd day of January, 1990 at Vineland, Minnesota by a vote of 2 FOR, O SILENT, O AGAINST.

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