

MILLE LACS BAND OF CHIPPEWA INDIANS

Legislative Branch of Tribal Government

RESOLUTION 04-02-33-91

A RESOLUTION APPROVING THE PAYMENT OF LEGAL FEES AND EXPENSES OF ZIONTZ, CHESTNUT, VARNELL, BERLEY & SLONIM.

WHEREAS, the Mille Lacs Band of Chippewa Indians is the legislative body of Band, acting under Band law; and,

WHEREAS, the Band Assembly has reviewed the statements of legal services performed and expenses incurred by the General Councel, Ziontz, Chestnut, Varnell, Berley, & Slonim, during the month of November, 1990; 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 approves the payment of legal fees and expenses for the month of November, 1990, in the following amounts.

For Legal Fees \$ 2,975.00 For Expenses \$ 1,495.13

TOTAL OWING FOR FEES & EXPENSES

\$ 4,470.13

MILLE LACS BAND OF CHIPPEWA

Arthur Gahbow, Chief Executive

WE DO CERTIFY, that the foregoing resolution was duly concurred with and adopted at a special session of the Band Assembly in Legislative council assembled, a quorum of Legislators being present held on the 28th day of December, 1990 at Vineland, Minnesota by a vote of <u>3 FOR</u>, <u>0 AGAINST</u>, <u>0 SILENT</u>.

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