



MILLE LACS BAND OF CHIPPEWA INDIANS
Legislative Branch of Tribal Government

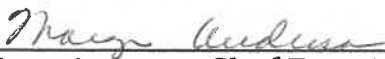
RESOLUTION 04-03-90-91

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 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 the month of May 1991; 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 May 1991, in the following amounts.

For Legal Fees	\$4,330.00
For Expenses	<u>105.51</u>
TOTAL OWING FOR FEES & EXPENSES	\$4,435.51

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Marge Anderson, 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 2nd day of July, 1991 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.


David G. Matrious, Speaker of Assembly

OFFICIAL SEAL OF THE BAND