

MILLE LACS BAND OF CHIPPEWA INDIANS

Legislative Branch of Tribal Government

RESOLUTION 04-03-43-91

A RESOLUTION APPROVING THE SPECIAL ATTORNEY CONTRACT WITH THE LAW FIRM OF PIRTLE, MORISSET, SCHLOSSER & AYER.

WHEREAS, the Mille Lacs Band of Chippewa Indian acting under Band law; and,

WHEREAS, in the administration of Mille Lacs tribal business in the protection of treaty rights, it is necessary to receive legal representation and consultation; and,

WHEREAS, the firm of Pirtle, Morisset, Schlosser & Ayer is experienced in representing Indian tribes; and,

WHEREAS, the Band Assembly has reviewed the attorney contract for legal services to be provided by Pirtle, Morisset, Schlosser & Ayer for contract period October 1, 1989 through September 30, 1992.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band of Chippewa Indians Band Assembly hereby agrees to employ the law firm of Pirtle, Morisset, Schlosser & Ayer for the purpose of providing legal services pursuant to the Special Attorney Contract attached hereto and incorporated herein by reference

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 12th day of February, 1991 at Vineland, Minnesota by a vote of <u>3</u> FOR, <u>0</u> AGAINST, <u>0</u> 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