

MILLE LACS BAND OF CHIPPEWA INDIANS

Executive Branch of Tribal Government

RESOLUTION 05-01-08-92

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 Council, Ziontz, Chestnut, Varnell, Berley & Slonim, during the month of April 1992;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 April, 1992, in the following amounts.

For Legal Services \$ 8,345.00 For Exp. & Adv. \$ 319.06 Total Current Bill \$ 8,664.06

> MILLE LACS BAND OF CHIPPEWA BAND ASSEMBLY

Marge Anderson, Chief Executive

WE DO 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 30th day of April, 1992 at Vineland, Minnesota by a vote of <u>3 FOR, 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.

David Matrious, Speaker of Assembly

OFFICIAL SEAL OF THE BAND