



*MILLE LACS BAND OF CHIPPEWA INDIANS*  
*Legislative Branch of Tribal Government*

RESOLUTION 05-02-24-93

A RESOLUTION RATIFYING ATTORNEY CONTRACTS BETWEEN THE CORPORATE COMMISSION AND SEVERAL LAW FIRMS TO PROVIDE LEGAL SERVICES TO THE COMMISSION, OTHER INSTRUMENTALITIES OF THE BAND, AND THE BAND.

WHEREAS, the Corporate Commission of the Mille Lacs Band of Chippewa Indians (the "Commission") is empowered to enter into contractual agreements that are deemed to be in the best interest of the Commission and the Band, and;

WHEREAS, pursuant to Band Statute 1141-MLC-3, Section 5.05, the Band Assembly is required to ratify and the Chief Executive is required to concur with the ratification of any such agreements entered into by the Commission, and;

WHEREAS, the Commission has entered into attorney contracts with the following law firms for purposes of providing legal services to the Commission, other instrumentalities of the Band, and the Band:

Dorsey & Whitney; Maslon, Edelman, Borman and Brand;  
Jacobson, Buffalo and Schoessler; Thatcher and Maurer  
(the attorney contracts are attached and incorporated herein by reference), and;

WHEREAS, the Corporate Commission has determined that entering into these attorney contracts is in the best interest of the Band, and;

WHEREAS, the Band Assembly has reviewed the substance of these attorney contracts and has concluded that the ratification of these attorney contracts is in the best interests of the Band.

NOW, THEREFORE BE IT RESOLVED, that the Band Assembly of the Mille Lacs Band of Chippewa Indians, pursuant to Band Statute 1141-MLC-3 Section 5.05 ratifies the attorney contracts described above and attached and incorporated into this resolution by reference.

BE IT FURTHER RESOLVED, that pursuant to a memorandum of March 4, 1992 to the Area Directors of the BIA from the Deputy Commission of Indian Affairs of the BIA (the memorandum is attached and incorporated herein by reference) the requirement for the Band (a Self-Governance Demonstration Project Tribe) to seek approval of these attorney contracts pursuant to 25 U.S.C. 89 is waived in its entirety.

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 3<sup>rd</sup> day of November, 1992 at Vineland, Minnesota by a vote of 2 FOR, 0 AGAINST, 0 SILENT.

IN WITNESS WHEREOF, we, the Band Assembly hereunto cause to have set the hand of the Speaker of Assembly to be affixed to this resolution.



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David Matrious, Speaker of Assembly

IN CONCURRENCE, with the action of the Speaker of Assembly, we, the Administrative Policy Board hereunto cause to have set the signature of the Chief Executive to this resolution.



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Marge Anderson, Chief Executive

OFFICIAL SEAL OF THE BAND