

MILLE LACS BAND OF CHIPPEWA INDIANS

Executive Branch of Tribal Government

RESOLUTION 05-03-76-93

WHEREAS, the Band Assembly of 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 December, 1992.

WHEREAS, the Band Assembly finds the statements in order, Now, Therefore,

BE IT RESOLVED, that the Band Assembly hereby approves the following payment for the month of December, 1992.

For Legal Services \$ 6,181.00 For exp. & adv. \$ 3,047.57

Total Current Bill \$ 9,228.57

MILLE LACS BAND OF CHIPPEWA

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 5th day of February, 1993 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 signature of the Chief Executive to this resolution.

David Matrious, Speaker of Assembly

OFFICIAL SEAL OF THE BAND