



MILLE LACS BAND OF CHIPPEWA INDIANS
Executive Branch of Tribal Government

RESOLUTION 05-03-99-93

A RESOLUTION AUTHORIZING THE AMENDMENT TO EXISTING PIRTLE, MORISSET, SCHLOSSER & AYER LEGAL CONTRACT TO INCLUDE INDIAN HEALTH SERVICE IN SELF-GOVERNANCE CONTRACT.

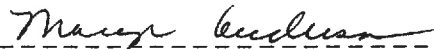
WHEREAS, the Mille Lacs Reservation Band Assembly is the duly elected governing body of the Mille Lacs Band of Ojibwe Indians, a federally recognized Indian tribe, and;

WHEREAS, the Mille Lacs Band of Ojibwe Indians is one of the original tribes to participate in the Self Governance Demonstration Project from its inception, and;

WHEREAS, the Mille Lacs Band of Ojibwe Indians currently has an attorney contract with Pirtle, Morisset, Schlosser & Ayer to provide legal services pursuant to the Self Governance Contract.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Reservation Band Assembly hereby agrees and authorizes the amendment to the Legal Contract with Pirtle, Morisset, Schlosser & Ayer to include the Indian Health Service into the present Self Governance Legal Services Contract.

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.



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 3rd day of March, 1993 at Vine-land, Minnesota by a vote of 2 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 Matrious, Speaker of Assembly

OFFICIAL SEAL OF THE BAND