



MILLE LACS BAND OF CHIPPEWA INDIANS
Executive Branch of Tribal Government

RESOLUTION 05-04-185-93

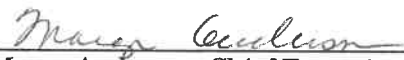
A RESOLUTION FROM THE MILLE LACS BAND OF OJIBWE INDIANS
AUTHORIZING SUBMISSION OF A REQUEST FOR BIA ATTORNEY FEES
FUNDING AND APPROVING A CONTRACT FOR LEGAL SERVICES TO BE
PAID WITH SUCH FUNDS.

- WHEREAS, the Mille Lacs Band of Ojibwe Indians has prepared the attached application to the Bureau of Indian Affairs for funds for the payment of attorney's fees and expenses which must be incurred to secure the Band's rights to hunt, fish and gather on lands ceded in Minnesota in the Treaty of July 29, 1837, and;
- WHEREAS, the Band desires to retain the law firm of Ziontz, Chestnut, Varnell, Berley & Slonim as its special counsel, for a period of two (2) years, from October 1, 1993 to September 30, 1995 to represent the Band in such BIA-funded work, and;
- WHEREAS, it is necessary to have a separate attorney contract with the law firm to implement an arrangement for such BIA-funded legal work, and the Band has prepared and attached hereto such an attorney contract.

NOW, THEREFORE, BE IT RESOLVED, that:

1. The attached Request for Appropriated Funds to Pay Band Attorney Fees and Expenses promptly shall be submitted to the BIA.
2. The Chief Executive is authorized and directed to execute on behalf of the Band the attached BIA-funded Attorney Contract with Ziontz, Chestnut, Varnell, Berley & Slonim.

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 20th day of September, 1993 at Vineland, 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