



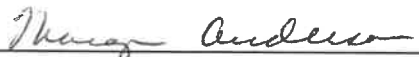
MILLE LACS BAND OF CHIPPEWA INDIANS  
*Executive Branch of Tribal Government*

**RESOLUTION 06-02-123-94**

- 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 Monthly Report of Activities including statement of legal services performed and expenses incurred by Pirtle, Morisset, Schlosser & Ayer, Special Counsel during the month of May, 1994, and;
- WHEREAS, the Band Assembly finds that the report and statements are in order.
- NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band of Chippewa Indians Band Assembly hereby approves the payment of legal fees and expenses for the month of May, 1994, in the following amounts:

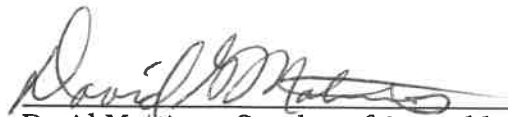
For Legal Fees	\$ 9,512.00
For Expenses	\$ <u>691.16</u>
<b>TOTAL OWING FOR FEES &amp; EXPENSES</b>	<b>\$ 10,203.16</b>

MILLE LACS BAND OF CHIPPEWA INDIANS

  
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 12th day of July, 1994 at Lake Lena, 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 hand of the Speaker of Assembly to be affixed to this resolution.

  
David Matrious, Speaker of Assembly

OFFICIAL SEAL OF THE BAND