



MILLE LACS BAND OF CHIPPEWA INDIANS
Executive Branch of Tribal Government

RESOLUTION 06-04-22-96

A RESOLUTION APPROVING LEGAL SERVICES FEES AND EXPENSES FOR JOHNSON, DACEY AND HAMILTON BILL FOR ACTIVITIES CONDUCTED DURING JUNE THROUGH OCTOBER 1995.

WHEREAS, The Band Assembly of the Mille Lacs Band of Ojibwe Indians is the legislative body of the Band, acting under Band Law and;

WHEREAS, the Band Assembly has reviewed the Report of Activities including statement of legal services performed and expenses incurred by Johnson, Dacey and Hamilton during the period from June through October 1995,

WHEREAS. the Band Assembly finds that the report and statements are in order.

NOW THEREFORE, BE IT RESOLVED, that the Mille Lacs Band of Ojibwe Indians Band Assembly hereby approves the payment of legal fees and expenses for the period from June through October 1995, in the following amounts:

For Legal Fees	\$27,400.00
For Expenses	<u>819.12</u>
<u>Total</u>	\$28,219.12

TOTAL OWING FOR FEES & EXPENSES FOR PERIOD FROM JUNE THROUGH OCTOBER	\$28,219.12
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MILLE LACS BAND OF OJIBWE INDIANS


 Marge Anderson, Chief Executive

WE DO HEREBY CERTIFY, that the foregoing resolution was duly concurred with and adopted at a special session of the Band Assembly in Legislative Council assembly, a quorum of legislators being present held on the 16th day of November at Fon du Lacs, 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 be affixed to this resolution.


 David Matrious, Speaker of Assembly

OFFICIAL SEAL OF THE BAND