



MILLE LACS BAND OF CHIPPEWA INDIANS
Executive Branch of Tribal Government

RESOLUTION 07--01-31-96

A RESOLUTION APPROVING PAYMENT FOR LEGAL SERVICES AND EXPENSES BY ZIONTZ, CHESTNUT, VARNELL, BERLEY & SLONIM DURING NOVEMBER, 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 statements of legal services performed and expenses incurred by the General Counsel, ZIONTZ, CHESTNUT, VARNELL, BERLEY & SLONIM during November 1995, and;

WHEREAS, the Band Assembly finds the statements in order; and,

NOW THEREFORE BE IT RESOLVED, that the Band Assembly hereby approves the following payment for the months of November 1995.

Legal Services	\$ 16,614.00
Expenses	<u>2,560.65</u>
Billed Charges	\$ 19,174.65

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 regular session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 11th day of January, 1996 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 hand of the Speaker of Assembly to be affixed to this resolution.


 David Matrious, Speaker of Assembly

OFFICIAL SEAL OF THE BAND