



MILLE LACS BAND OF CHIPPEWA INDIANS
Executive Branch of Tribal Government

RESOLUTION 06-04-02-96

A RESOLUTION APPROVING LEGAL SERVICES FEES AND EXPENSES FOR MORISSET, SCHLOSSER, AYER & JOZWIAK'S BILL FOR ACTIVITIES CONDUCTED DURING AUGUST 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 Monthly Report of Activities including statement of legal services performed and expenses incurred by, Morisset, Schlosser, Ayer and Jozwiak, Special Counsel during the month of August, 1995, 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 Ojibwe Indians Band Assembly hereby approves the payment of legal fees and expenses for the month of August, 1995, in the following amounts:

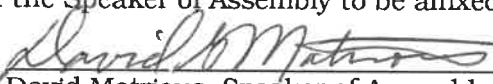
For Legal Fees	\$ 286.54
Less No Charge	<u>\$ (54.58)</u>
For expenses	\$ 116.48
Total Fees & Expenses	\$348.44

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 26th day of October 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 be affixed to this resolution.


David Matrious, Speaker of Assembly

OFFICIAL SEAL OF THE BAND