



MILLE LACS BAND OF CHIPPEWA INDIANS

Executive Branch of Tribal Government

RESOLUTION 06-04-06-96

A RESOLUTION APPROVING LEGAL REPRESENTATION BY JOHNSON & HAMILTON FOR AND ON BEHALF OF THE NON-REMOVABLE MILLE LACS BAND OF OJIBWE INDIANS.

- WHEREAS, The Mille Lacs Band of Ojibwe Indians is a federally recognized Indian tribe, and;
- WHEREAS, The Mille Lacs Band Assembly is the duly elected governing body of the Mille Lacs Band of Ojibwe Indians acting under Band law, and;
- WHEREAS, The firm of **Johnson & Hamilton** has expertise in representing Indian tribes, and;
- WHEREAS, The Band Assembly has reviewed the attorney contract for providing Judicial services commencing October 1, 1995 to be provided by **Johnson & Hamilton** for the contract period of one year, and;
- WHEREAS, it is understood that the terms laid out in the letter dated August 16th, 1995 and signed by Johnson & Hamilton, shall be incorporated as a part of the Contract entered into the Mille Lacs Band of Ojibwe Indians, and;
- WHEREAS, it is further understood that Section 5 of the Contract - Termination of Services, is construed to mean that no additional payments shall be due beyond the sixty-days (60) required to terminate the contract, and;

NOW THEREFORE BE IT RESOLVED, that the Mille Lacs Band of Ojibwe Indians Band Assembly hereby agrees to employ the law firm of Johnson & Hamilton for the purpose of providing Judicial services pursuant to the Special Attorney Contract attached hereunto and incorporated herein by reference.

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 23rd day of October, 1995 at Hinckley, 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 G. Matrious, Speaker of Assembly

OFFICIAL SEAL OF THE BAND