



THE MILLE LACS BAND OF
OJIBWE INDIANS

Executive Branch of Tribal Government

RESOLUTION 07-02-34-97

A RESOLUTION REGARDING RENEWAL OF ATTORNEY CONTRACT WITH ZIONTZ, CHESTNUT, VARNELL, BERLEY & SLONIM.

- WHEREAS, the Mille Lacs Reservation Band Assembly is the duly elected governing body of the Mille Lacs Band of Ojibwe Indians; a Federally-recognized Indian Tribe; and,
- WHEREAS, the Attorney Contract between the Mille Lacs Band of Ojibwe Indians and Ziontz, Chestnut, Varnell, Berley & Slonim expires on September 30, 1994; and,
- WHEREAS, the Band continues to need qualified legal assistance (a) to enable it to carry out its governmental functions and exercise full sovereign authority; (b) to protect its rights and immunities with respect to taxation, hunting and fishing, and regulation of activities on the reservation and on Indian lands; and (c) to address other issues as assigned by the Band Assembly; and,
- WHEREAS, the Band desires to renew its Attorney Contract in the form attached hereto for a period of 48 months. This will be retroactive to September 30, 1994, to expire on September 30, 1998.

NOW, THEREFORE, BE IT RESOLVED, that the Attorney Contract attached hereto is approved and the Chief Executive is authorized to sign it on behalf of the Band.

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 special session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 31st day of December, 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 this resolution.


David Matrious, Speaker of Assembly

OFFICIAL SEAL OF THE BAND

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