



THE MILLE LACS BAND OF OJIBWE INDIANS

Executive Branch of Tribal Government

RESOLUTION 07-03-85-97

A RESOLUTION APPROVING PAYMENT FOR LEGAL SERVICES AND EXPENSES BY ZIONTZ, CHESTNUT, VARNELL, BERLEY & SLONIM DURING MARCH 1997.

- WHEREAS, the Mille Lacs Band Assembly is the duly elected governing body of the Mille Lacs Band of Ojibwe, a federally-recognized Indian Tribe; and,
WHEREAS, the Band Assembly of the Mille Lacs Band of Ojibwe 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 March, 1997; 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 month of March 1997.

Table with 2 columns: Item and Amount. Rows include March 1997, Legal Services (\$10,615.00), Expenses (\$1,899.81), and Total billed charges (\$12,514.81).

MILLE LACS BAND OF OJIBWE

[Signature]
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 21 day of April 1997 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 the Assembly to be affixed to this resolution.

[Signature]
David G. Matrious, Speaker of the Assembly

OFFICIAL SEAL OF THE BAND