



THE MILLE LACS BAND OF
OJIBWE INDIANS

Executive Branch of Tribal Government

RESOLUTION 07-04-120-97


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

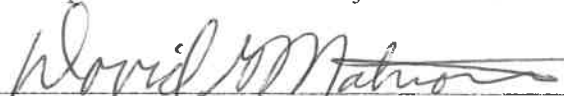
<u>July 1997</u>	
Legal Services	\$3,140.50
Expenses	<u>\$ 504.46</u>
Total billed charges	\$3,644.96

MILLE LACS BAND OF OJIBWE


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 5th day of September 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.


David G. Matrious, Speaker of the Assembly

OFFICIAL SEAL OF THE BAND

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