



MILLE LACS BAND OF CHIPPEWA INDIANS
Executive Branch of Tribal Government

RESOLUTION 07-02-26-97

A RESOLUTION APPROVING PAYMENT FOR LEGAL SERVICES AND EXPENSES BY ZIONTZ, CHESTNUT, VARNELL, BERLEY & SLONIM DURING OCTOBER, 1996.

WHEREAS, the Mille Lacs Reservation 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 has reviewed the statements of legal services performed and expenses incurred by the General Counsel, ZIONTZ, CHESTNUT, VARNELL, BERLEY & SLONIM during October 1996, 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 October 1996.

<u>October 1996</u>	
Legal Services	\$12,991.00
Expenses	\$ 4,271.04
<u>Total Billed Charges</u>	<u>\$17,262.04</u>

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 special session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 27th day of November, 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 here unto 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