



THE MILLE LACS BAND OF OJIBWE INDIANS

Executive Branch of Tribal Government

RESOLUTION 07-03-58-97

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

- 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 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 January 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 January 1997.

Table with 2 columns: Description and Amount. Rows include January 1997 Legal Services (\$24,057.00), Expenses (\$ 7,139.05), and Total Billed Charges (\$31,250.05).

MILLE LACS BAND OF OJIBWE

Marge Anderson, Chief Executive (with signature)

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 4th day of March, 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 here unto cause to have set the hand of the Speaker of Assembly to be affixed to this resolution.

David Matribus, Speaker of the Assembly (with signature)

OFFICIAL SEAL OF THE BAND

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