



THE MILLE LACS BAND OF  
OJIBWE INDIANS

Executive Branch of Tribal Government

RESOLUTION 08-01-67-98

A RESOLUTION APPROVING THE PAYMENT FOR SERVICES AND EXPENSES INCURRED BY ZIONTZ, CHESTNUT, VARNELL, BERLEY & SLONIM, DURING DECEMBER 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 finds the statements in order; and,

NOW, THEREFORE BE IT RESOLVED that the Band Assembly hereby approves the payment for services rendered and expenses incurred in the following manner:

<u>December 1997</u>	
Legal Services	\$ 3,432.00
Expenses	\$ <u>286.42</u>
Total billed charges	<b>\$3,718.42</b>

MILLE LACS BAND OF OJIBWE

*Marge Anderson*  
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 3rd day of February 1998 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*  
David G. Matrious, Speaker of the Assembly

OFFICIAL SEAL OF THE BAND

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