



THE MILLE LACS BAND OF OJIBWE INDIANS

Executive Branch of Tribal Government

RESOLUTION 07-04-41-98

A RESOLUTION APPROVING THE PAYMENT FOR SERVICES AND EXPENSES INCURRED BY JOHNSON, HAMILTON AND QUIGLEY PLC, DURING SEPTEMBER AND OCTOBER 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:

Table with 2 columns: Category and Amount. Rows include September 1997 Health Insurance Matters, September 1997 Self-Governance IHS Matters, and October 1997 Self-Governance IHS-BBTW Matters, ending with Total billed charges of \$8,212.44.

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 23rd day of December 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