



THE MILLE LACS BAND OF OJIBWE INDIANS

Executive Branch of Tribal Government

RESOLUTION 08-01-85-98

A RESOLUTION APPROVING THE PAYMENT FOR SERVICES AND EXPENSES INCURRED BY ZIONTZ, CHESTNUT, VARNELL, BERLEY & SLONIM, DURING FEBRUARY 1998.

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 February 1998, Litigation (6,602.03), Environment UIC (341.00), Child Protection (225.66), and Total billed charges (\$7,168.69).

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 16th day of April 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, Speaker of the Assembly (with signature)

OFFICIAL SEAL OF THE BAND

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