



THE MILLE LACS BAND OF
OJIBWE INDIANS

Executive Branch of Tribal Government

RESOLUTION 08-02-33-99

**A RESOLUTION APPROVING THE PAYMENT FOR SERVICES
AND EXPENSES INCURRED BY ZIONTZ, CHESTNUT,
VARNELL, BERLEY & SLONIM, DURING NOVEMBER, 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:

<u>NOVEMBER 1998</u>	
Legal Services	\$ 16,076.00
Expenses	<u>11,951.18</u>
Total billed charges	\$ 28,027.18

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 4th day of December, 1998 at Vineland, Minnesota by a vote of 2 FOR, 0 AGAINST, 0 SILENT.

DISTRICT I

HCR 67, Box 194 • Onamia, MN 56359
(320) 532-4181 • Fax (320) 532-4209

DISTRICT II

Route 2 • Box 58 • McGregor, MN 55760
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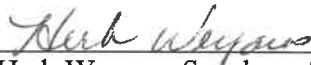
DISTRICT III

Route 2 • Box 233-N • Sandstone, MN 55072
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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.



Herb Weyaus, Speaker of the Assembly

OFFICIAL SEAL OF THE BAND