23137

STATE OF MINNESOTA

OFFICE OF THE ATTORNEY GENERAL

KNOW ALL MEN BY THESE PRESENTS, That I, WARREN SPANNAUS, Attorney General of the State of Minnesota, by virtue of the authority vested in me by statute, have constituted and appointed

MORRIS M. SHERMAN

of Minneapolis, Minnesota, as Special Counsel to act for the Attorney General in the matter of Leach Lake Band of Chippewa Indians, et al., v. Jarle Leirfallom, et al., and United States of America v. State of Minnesota, for the period commencing July 1, 1971. He shall be compensated at the rate of Forty Dollars ($40.00) per hour, to be paid from and out of the funds of the Department of Natural Resources. Such compensation shall include reimbursement for all necessary expenses incurred by counsel. Said Special Counsel shall serve at the pleasure of the Attorney General or until this appointment shall be revoked or otherwise terminated in accordance with law.

IN TESTIMONY WHEREOF, I hereunto set my hand at Minneapolis, Minnesota, this first day of July, 1971.

Warren Spannaus

WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 13 1971
Arlen D. Erdahl
Secretary of State

STATE OF MINNESOTA)
) ss.
COUNTY OF HENNEPIN)

I, MORRIS M. SHERMAN, do hereby solemnly swear that I will support the Constitution of the United States and of this State and faithfully discharge the duties of the office of Special Counsel to the Attorney General to the best of my judgment and ability, so help me.

Morris M Sherman

MORRIS M. SHERMAN

Subscribed and sworn to before me this 15th day of July, 1971.

Marilyn Grossman

MARILYN GROSSMAN
Notary Public, Hennepin County, Minn.
My Commission Expires Nov. 4, 1977.