

## 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 au-  
thority 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

STATE OF MINNESOTA) ss.  
COUNTY OF HENNEPIN)

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
AUG 18 1971  
*Arden J. Ershl*  
Secretary of State

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 15 day of July, 1971.

MAILED  
JUL 1 1971  
MAIL ROOM

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