

MILLE LACS BAND OF CHIPPEWA INDIANS

Legislative Branch of Tribal Government

RESOLUTION NO. 37

WHEREAS: the Mille Lacs Reservation Business Committee is the duly elected governing body of the Non-Removable Mille Lacs Band of Chippewa Indians and:

WHEREAS: it is the highest priority of the Mille Lacs Band of Chippewa Indians to eliminate substandard housing and to realize as soon as possible the goal of a decent; safe and sanitary living environment for all members of the Band; and;

WHEREAS: the Bureau of Indian Affairs has \$95.000.00 of FY-E3 funds available for the purpose of Housing improvement.

NOW THEREFORE BE IT RESOLVED: that the Mille Lacs Reservation Business Committee requests to contract this program from the B.I.A. However: the Mille Lacs Reservation Business Committee does not accept trust responsibility by the virtue of this contract under appropriate sections of Public Law 93-636.

BE IT FURTHER RESOLVEI: the Mille Lacs Reservation Business Committee retains the right to retrocede this contract to the Buneau of Indian Affairs: for cause: at any time.

WE DO MEREBY CERTIFY: that the foregoing Resolution was duly adopted by a vote of 3 FOR: 0 AGAINST: 0 SILENT at a Special meeting of the Mille Lacs Reservation Business Committee: a quorum being present; held on Tuesday: April 19: in the year one thousand: nine hundred and eighty three; at Vineland: Minnesota:

IN WITNESS WHEREOF, we have hereunto caused to have set the hand of the Tribal Secretary Treasurer and the hand of the Tribal Chairman to be affixed to this Resolution.

Arthur Gahbow

Tribal Chairman

Douglas Sam

Tribal Secretary Treasurer