



MILLE LACS BAND OF CHIPPEWA INDIANS

Executive Branch of Tribal Government

RESOLUTION 05-03-87

A RESOLUTION TO AUTHORIZE THE FILING OF APPLICATION & EXECUTION OF GRANT PROJECT AGREEMENT UNDER THE PROVISIONS OF THE FEDERAL LAND AND WATER CONSERVATION FUND ACT.

- WHEREAS, the Land and Water Conservation Fund Act and the State Natural Resources Fund provides for the making of grants to assist local governments in the acquisition and development of outdoor recreation projects, and;
- WHEREAS, the Mille Lacs Band of Chippewa Indians desires to develop certain land known as the Mille Lacs/Vineland Recreation Area, which land is to be held and used for permanent open space, and;
- WHEREAS, in order for the proposed project to be eligible for approval, there must be proof that it is part of a comprehensive outdoor recreation plan and five-year action program (capital improvement), and;
- WHEREAS, it is estimated that the cost of developing said interest(s) shall be \$ 190,000.00, and;
- WHEREAS, upon project approval, the Mille Lacs Band of Chippewa Indians must enter into formal grant project agreements with the state for the specific purpose of developing the Mille Lacs/Vineland Recreation Area.

NOW THEREFORE BE IT RESOLVED, by the Band Assembly of the Mille Lacs Band of Chippewa Indians:

1. That an application be made to the State of Minnesota, Department of Energy and Economic Development, Parks and Recreation Grants section for a grant from the Land and Water Conservation Fund of 1965, as amended, for an amount presently estimated to be \$ 72,810.50 and the applicant will pay the balance of cost from other funds available to it.
2. That the Chief Executive of the Mille Lacs Band of Chippewa Indians and the Commissioner of Natural Resources are directed to execute and file; (a) such application and the 5-year action program with the State of Minnesota, Department of Energy and Economic Development, Parks and Recreation Grants section and to provide additional information and furnish such documents as may be required by said Department; and (b) to act as the authorized correspondents of the applicant.

3. That the proposed development is in accordance with plans for the allocation of land for open space uses and that should any grant be made, the applicant will develop and retain said land for uses designated in said application and approved by the National Park Service and the Department of Energy and Economic Development.
4. That the United States of America and the State of Minnesota be and they hereby are, assured of full compliance by the applicant with the regulations of the Department of Interior, effectuating Title VII of the Indian Civil Rights Act of 1978; Rehabilitation of Act of 1973, Section 504; Age Discrimination Act of 1975, and Band Statute 1085, Chapter 36, Employee Rights Program.
5. That the Mille Lacs Band of Chippewa Indians enter into an agreement with the State of Minnesota, Department of Energy and Economic Development, Parks and Recreation Grants Section, to provide such grants as are specified in numbered paragraphs 1 and 2 above, for the years 1987-1989.
6. That the Mille Lacs Band of Chippewa Indians reserves all those governmental functions which are applicable under Band Law, ordinances and regulations in regards to the use of lands held and used for permanent open space.
7. That the Chief Executive of the Mille Lacs Band of Chippewa Indians and the Commissioner of Natural Resources are authorized and directed to execute such agreement and any supplemental agreements thereof.

IN WITNESS WHEREOF, we, the Administrative Policy Board hereunto recommend the signature of the Chief Executive to be affixed to this resolution and forwarded to the Band Assembly for concurrence.



Arthur Gahbow, Chief Executive

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 October 23, 1986 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 Assembly to this resolution.



Henry Davis, Speaker of Assembly