

MILLE LACS BAND OF CHIPPEWA INDIANS

Legislative Branch of Tribal Government

RESOLUTION 02-02-47-87

- WHEREAS, the Mille Lacs Band Assembly is the duly elected governing body of the Mille Lacs Reservation; and;
- WHEREAS, the Mille Lacs Band Assembly is Charged with day-to-day government operations of the Mille Lacs Reservation, which includes the Tribal Governmental Operations and the Economic Development Programs of their Indian people; and;
- WHEREAS, the Mille Lacs Reservation has the delegated authority to deal directly with the Federal government for the plan and direction regarding the administration of judgement funds, and;
- WHEREAS, the Mille Lacs Band Assembly desires to transfer and withdraw the 20% set-aside from Docket 18S appropriations, plus accurred interest as of drawdown date, from their Trust Fund Investments represented as follows:

DOCKET 18S

Appropriation 9262 -

transfer to - Activity 2615 (land Purchase Program)

Total:

\$25,000.00

DOCKET 18S

Appropriation 9262 -

transfer to Activity 2622 (Reserved for future programming)

Total:

\$72,761.09

NOW THEREFORE BE IT RESOLVED, that the Mille Lacs Band Assembly does hereby direct the Bureau of Indian Affairs to take immediate action to facilitate this request.

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BE IT FURTHER & FINALLY RESOLVED, that the total amount of \$ 97,761.09 plus accrued interest as of draw down date shall be utilized for the Mille Lacs Reservation as indicated above.

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 this day of July, 1987 at Lake Lena, Minnesota by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

IN WITNESS WHEREOF, we, the Band Assembly hereby cause to have set the signature of the Speaker of Assembly to be affixed to this resolution.

Margie Anderson, Speaker of Assembly

In concurrence with the action of the Speaker of Assembly, we, the Administrative Policy Board hereunto recommend to have set the hand of the Chief Executive to this resolution.

Arthur Gahbow, Chief Executive

OFFICIAL SEAL OF THE BAND