

MILLE LACS BAND OF CHIPPEWA INDIANS

Legislative Branch of Tribal Government

RESOLUTION 03-01-33-89

A RESOLUTION ALLOCATING USE OF HOME IMPROVEMENT PROGRAM, WEATHERIZATION AND COMMUNITY BLOCK GRANT ADMINISTRATION.

WHEREAS, the Mille Lacs Band of Chippewa Indians has an extreme need for rehabilitation of housing on the Mille Lacs Reservation, and;

WHEREAS, the coordination of different programs will greatly improve the housing condition on the Mille Lacs Reservation, and;

WHEREAS, the Community Development Grant Administration requires a percentage of matching funds.

NOW THEREFORE BE IT RESOLVED, that the Mille Lacs Band of Chippewa Indians authorizes the following amounts of monies be expended on housing rehabilitation and improvement:

\$ 50,000.00 FY '89 Home Improvement Program "HIP" 16,948.00 FY '88 - '89 Weatherization, and;

Any Community Development Block Grant monies awarded by HUD during the FY 1989 funding cycle.

BE IT FURTHER & FINALLY RESOLVED, that the Mille Lacs Band of Chippewa Indians authorizes the submission of a grant proposal for fiscal year 1989 Community Development Block Grant Program - housing rehabilitation monies.

IN WITNESS WHEREOF, we, the Administrative Policy Board hereunto cause to have set 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 the 8th day of February 1989 at Vineland, Minnesota by a vote of <u>3</u> FOR, O AGAINST, O SILENT.

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

Margie Anderson, Speaker of Assembly