



## MILLE LACS BAND OF CHIPPEWA INDIANS

### *Legislative Branch of Tribal Government*

RESOLUTION 02-04-09-89

A RESOLUTION FROM THE MILLE LACS BAND OF CHIPPEWA INDIANS IN SUPPORT OF THE FORMATION OF LIAISON BOARD OF DIRECTORS (MCKNIGHT FOUNDATION).

WHEREAS, the McKnight Foundation has announced its desire to assist economic development on Indian reservations in Minnesota through its Indian initiative program, and;

WHEREAS, the McKnight Foundation has requested the establishment of a legal entity to serve as a liaison between Indian reservations in Minnesota and the McKnight Foundation, to remove the need for the McKnight Board of Directors to conduct separate and direct communications with all Minnesota Indian reservations, and;

WHEREAS, a task force comprised of representatives from all Minnesota reservations agreed by a wide majority to the concept of establishing a seven (7) member Board of Directors to deal with reservations directly in their formulation of applications for possible funding of economic development projects, and;

WHEREAS, this Board of Directors will be comprised of one Chippewa Indian representative, one Sioux Indian representative, one at large Indian representative selected by the reservations and four (4) individuals with business and economic development expertise, who also possess a significant sensitivity to Indian culture and reservation economics, to be nominated by the reservations and selected by McKnight, and;


WHEREAS, this Board will function for a finite period of time, and will function in the capacity of assisting with economic development on Indian reservations in Minnesota.

NOW, THEREFORE BE IT RESOLVED, that the Mille Lacs Band of Chippewa Indians supports the formation of the Liaison Board of Directors and the process for formulating this Board.

BE IT FURTHER & FINALLY RESOLVED, that the Mille Lacs Band of Chippewa Indians sincerely thanks the McKnight Foundation for its bold commitment to help ameliorate the distressing and stifling economic conditions that currently exist on Indian reservations in Minnesota.

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 31st day of October, 1988 at Vineland, Minnesota by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

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

  
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Marge Anderson, Speaker of Assembly

In concurrence with the action of the Speaker of Assembly, we, the Administrative Policy Board hereunto recommend the signature of the Chief Executive to be affixed to this resolution.

  
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Arthur Gahbow, Chief Executive

OFFICIAL SEAL OF THE BAND