



MILLE LACS BAND OF CHIPPEWA INDIANS

Legislative Branch of Tribal Government

RESOLUTION 03-04-14-90

A RESOLUTION BY THE MILLE LACS BAND OF CHIPPEWA INDIANS IN SUPPORT OF APPLICATION OF DOUBLE EAGLE RISK MANAGEMENT, INC.

WHEREAS, the Mille Lacs Band Assembly (Reservation Business Committee) is the duly recognized governing body of the Mille Lacs Reservation, and;

WHEREAS, representatives from more than sixty (60) federally recognized Tribes, including our own Tribe, met in Albuquerque, New Mexico on March 20, 1989, for the purpose of discussing the formation of a national or regional risk sharing company to explore provisions of risk management services and self-insurance alternatives to Tribes operating contracts under Public Law 93-638, and;

WHEREAS, Double Eagle Risk Management, Inc. was formed as a multi-tribal, non profit company, whose only membership consists of Tribes and whose democratic control is exclusively in the hands of tribal governments in each BIA service area, and;

WHEREAS, Double Eagle Risk Management, Inc. was chartered under the sovereign law of the Confederated Salish and Kootenai Tribes, and;

WHEREAS, the purpose of Double Eagle is to strengthen tribal governments by providing a tribal risk management tool with which Tribes can control their liability risks and costs, and by promoting the social welfare of Indian people through indemnifying and financially protecting Tribes against risks of losses as may be agreed upon by the tribal governments and Double Eagle including, but not limited to, physical property damage, liability to third persons, and employee liability, and;

WHEREAS, our Tribe is represented on a thirteen-person Board of Directors of Double Eagle, whose members are serving as interim members under staggered terms pending elections pursuant to the charter and by-laws of the corporation.

NOW THEREFORE BE IT RESOLVED, that the Mille Lacs Band of Chippewa Indians supports the efforts of the Board of Directors to develop Double Eagle Risk Management, Inc.

BE IT FURTHER & FINALLY RESOLVED, that the Mille Lacs Band of Chippewa Indians specifically supports the application of Double Eagle Risk Management, Inc. to the Bureau of Indian Affairs and the Indian Health Service to conduct the liability study called for in the Fiscal Year 1990 Interior and Related Agencies appropriations act.

BE IT FURTHER & FINALLY RESOLVED, that the Mille Lacs Band of Chippewa Indians specifically supports the application of Double Eagle Risk Management, Inc. to the Administration for Native Americans to strengthen tribal self-government and self-determination efforts in the area of tribal risk management and the provision of educational and technical services to Tribes on liability coverages.

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 special session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 7th day of December, 1989 at Vineland, Minnesota by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

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



Marge Anderson, Speaker of Assembly

OFFICIAL SEAL OF THE BAND