



MILLE LACS BAND OF CHIPPEWA INDIANS

Legislative Branch of Tribal Government

RESOLUTION 04-01-44-90

A RESOLUTION REGARDING THE AUTHORIZATION OF THE SELF GOVERNANCE FUNDING AGREEMENT (COMPACT) BETWEEN THE MILLE LACS BAND AND THE UNITED STATES.

WHEREAS, the Mille Lacs Band Assembly (Reservation Business Committee) is the duly elected governing body of the Mille Lacs Band of Chippewa Indians fully authorized to act on behalf of its members, and;

WHEREAS, in 1987, the Mille Lacs Band entered into the Self-Governance Demonstration Project, pursuant to Title III of Public Law 93-638, as amended in Public Law 100-472, and;

WHEREAS, the Mille Lacs Band is now in the final phase of the Self Governance Demonstration Project, which is the implementation of self-governance, and;

WHEREAS, to achieve self-governance, the Band may enter into negotiations with the Secretary of the Interior regarding entering into an annual written funding agreement, and;

WHEREAS, such an agreement will allow the Tribe to plan, conduct, consolidate, and administer all such programs which are not expressly prohibited under Title III, and;

WHEREAS, the Mille Lacs Band has contracted and engaged in delivering services pursuant to the Self Determination Act since its original enactment and successfully administered numerous contracts, and;

WHEREAS, the Mille Lacs Band will utilize to its fullest extent the final Self-Governance Agreement to aid in ensuring the perpetuation and to vastly improve the delivery of services and hence quality of life for members of the Mille Lacs Band of Chippewa Indians.

NOW THEREFORE BE IT RESOLVED, that all components of the Self-Governance Funding Agreement (Compact) between the United States of America as represented by the Bureau of Indian Affairs and the Mille Lacs Band of Chippewa Indians, is hereforeto approved by the Band Assembly of the Mille Lacs Band, the legislative body for the people of Mille Lacs (Compact attached).

BE IT FURTHER RESOLVED, that the government of the Mille Lacs Band will submit to the Secretary of the Interior its proposed Self-Governance Funding Agreement (Compact) as well as the Project Finding Report.

BE IT FURTHER & FINALLY RESOLVED, that the Executive Branch of the Mille Lacs Band is authorized to enter into negotiations with the Secretary of the Interior within the perimeter of the proposed Compact to achieve a Self-Governance Agreement and will act in the best interests of all people of the Mille Lacs Band.

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 27th day of March, 1990 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.



Marge Anderson, Speaker of Assembly

OFFICIAL SEAL OF THE BAND