



MILLE LACS BAND OF CHIPPEWA INDIANS

Executive Branch of Tribal Government

RESOLUTION 04-01-73-90

A RESOLUTION TO APPROVE THE SIGNING OF A COMPACT OF SELF-GOVERNANCE BETWEEN THE MILLE LACS BAND OF CHIPPEWA INDIANS AND THE UNITED STATES OF AMERICA.

WHEREAS, the Mille Lacs Band Assembly 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 by Public Law 100-472, and;

WHEREAS, the Executive Branch of the Mille Lacs Band was authorized to enter into negotiations with the Secretary of the Interior to reach an agreement of Self-Governance by the passing of Resolution 04-01-44-90 of the Mille Lacs Band Assembly, and;

WHEREAS, the aforementioned negotiations resulted with a financial impasse, as the Mille Lacs Band and the Department of the Interior did not reach an agreement which reflected an equitable share of funds for the Mille Lacs Band, and;

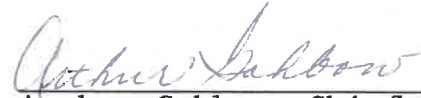
WHEREAS, the negotiations did result in agreement regarding the government functions and authorities which are essential to eventual and successful Self-Governance for the Mille Lacs Band, which is of the most immediate importance to the perpetuation of the Mille Lacs Band of Chippewa Indians.

NOW THEREFORE BE IT RESOLVED, that for the sake of pressing onward with the Self-Governance Demonstration Project for the purpose of attempting to achieve eventual Self-Governance and increased funding, and for the purpose of utilizing all Band governmental authorities which are fully recognized by the Compact of Self-Governance, the Compact of Self-Governance is hereforeto approved by the Band Assembly of the Mille Lacs Band, the legislative body for the people of the Mille Lacs Band (compact attached).

BE IF FURTHER RESOLVED, that the Executive Branch of the Mille Lacs Band is authorized to continue to strive for

complete Self-Governance and to take whatever lawful actions which the Chief Executive deems necessary which will further the quest for Self-Governance.

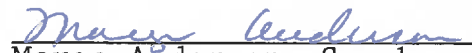
IN WITNESS WHEREOF, we, the Administrative Policy Board hereunto cause to have set the signature of the Chief Executive to be affixed to this resolution and forwarded to the Band Assembly for concurrence.



Arthur Gahbow, Chief Executive

WE DO HEREBY CERTIFY, that the forefoing 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 2nd day of July, 1990, and 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 the Assembly to this resolution.



Marge Anderson, Speaker of Assembly

OFFICIAL SEAL OF THE BAND