



MILLE LACS BAND OF CHIPPEWA INDIANS

Executive Branch of Tribal Government

RESOLUTION 04-02-103-90

A RESOLUTION REQUESTING ADDITIONAL FUNDS FOR THE PURPOSE OF DEBT REDEMPTION AND COMPLETION OF THE NEGOTIATION/IMPLEMENTATION PHASE OF THE SELF-GOVERNANCE DEMONSTRATION PROJECT.

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 Public Law 93-638, as amended by Public Law 100-472, and;

WHEREAS, Due to the notification by the Bureau of Indian Affairs of a funding limitation of \$20,000.00 for the negotiation-phase of the Self-Governance Demonstration Project, we, the Band Assembly, on March 29th, 1990, passed Resolution 04-01-46-90 as a request for access to a grant of "at least \$20,000.00" to complete the Self-Governance Demonstration Project, and;

WHEREAS, On July 3, 1990, the Mille Lacs Band entered into a Compact of Self-Governance with the Department of the Interior of the United States of America, and;

WHEREAS, The Band Assembly of the Mille Lacs Band has found that the award of \$20,000.00 was wholly insufficient for the purpose of performing all of the necessary functions directly related to the negotiation/implementation phase of the Self-Governance Demonstration Project, and;

WHEREAS, The Band Assembly has determined that the successful completion of the Self-Governance Demonstration Project is a priority which will cause increased funding to be absolutely imperative.

NOW, THEREFORE BE IT RESOLVED, that the Mille Lacs Band Assembly hereby requests additional funding from the Secretary of the Department of the Interior in the amount of \$50,000.00 for the the following purposes:

- a) Debt redemption in the amount of \$29,382.40, an amount which was expended over and above the

grant of \$20,000.00 upon the performance of all such functions as were necessary throughout the negotiation phase of the Self-Governance Demonstration Project thus far.

- b) Projected expenses directly related to the Compact of Self-Governance in the amount of \$20,651.60 for the purpose of successful completion of all such functions as are are mandated by the compact or necessary for the successful provision thereof.

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

Arthur Gahbow

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 12th day of September, 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 recommend to have set the hand of the Speaker of the Assembly to this resolution.

Marge Anderson

Marge Anderson, Speaker of Assembly

OFFICIAL SEAL OF THE BAND