

MILLE LACS BAND OF CHIPPEWA INDIANS

Legislative Branch of Tribal Government

RESOLUTION 04-01-46-90

A RESOLUTION REQUESTING A GRANT TO NEGOTIATE THE SELF-GOVERNANCE DEMONSTRATION PROJECT, AS AUTHORIZED BY TITLE III OF PUBLIC LAW 93-638, AS AMENDED BY PUBLIC LAW 100-472.

- 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 by 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 negotiation of Self-Governance funding agreement which reflects tribally determined budgetary and programmatic priorities, and;
- WHEREAS, the Mille Lacs Band does not have the necessary funding to cover expenses incurred while negotiating a Self-Governance Funding Agreement, and;
- WHEREAS, the Mille Lacs Band has operated two or more self-determination contracts for at least three years without significant or material audit exceptions, and;
- WHEREAS, the Mille Lacs Band of Chippewa Indians fully desires to complete the Self-Governance Demonstration Project through participation in the negotiation of a Self-Governance Funding Agreement.
- NOW THEREFORE BE IT RESOLVED, that the Mille Lacs Band Assembly hereby requests a grant of at least \$ 20,000.00 to negotiate a Self-Governance Demonstration Project Funding Agreement with the Secretary of the Interior or his representative, as authorized by Public Law 93-638 and amended by Public Law 100-472.
- BE IT FURTHER & FINALLY RESOLVED, that it is understood that this resolution is directly pursuant to the federal register announcement dated March 1, 1990, by the Bureau of Indian Affairs, which announces that this program will provide \$ 20,000.00 to nine of the first ten tribes listed in the announcement, of which the Mille Lacs Band of Chippewa Indians is included.

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IN WITNESS WHEREOF, we, the Administration Policy Board hereunto cause to have set the signature of the Chief Executive 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 quroum of legislators being present held on the 29th day of March, 1990 at Vineland, Minnesota by a vote of 2 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 Assembly to this resolution.

Marge Anderson, Speaker of Assembly

OFFICIAL SEAL OF THE BAND