



**MILLE LACS BAND OF CHIPPEWA INDIANS**  
*Legislative Branch of Tribal Government*

**RESOLUTION 05-02-88-92**

**A RESOLUTION RATIFYING THE APPOINTMENT OF BILL SHAAF AS TEMPORARY EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY.**

- WHEREAS,** Mille Lacs Reservation Band Assembly (Reservation Business Committee) is the duly elected governing body of the Mille Lacs Band of Chippewa Indians; and
- WHEREAS,** the Band Assembly is empowered by Band Statutes 1141-MLC-2, Sections 5.01 and 5.04, to adopt resolutions which promote the general welfare of the people; and
- WHEREAS,** the Band Assembly created the Housing Authority and retains the power to modify or abolish the structure of the Authority; and
- WHEREAS,** the Housing Authority has been found to be "Lacking in Administrative Capability" by HUD, thereby jeopardizing the continuing eligibility of the Band for HUD and other federal dollars; and
- WHEREAS,** the number one priority of the Band government is to meet the housing needs of our community; and
- WHEREAS,** the Band is currently spending \$2 million of its own money on new housing construction and wishes to ensure that this money is wisely spent; and
- WHEREAS,** the Band Assembly feels that the Housing Authority is in need of new direction and leadership in order to ensure that the best possible services are being provided to our community and to ensure the Band's continuing eligibility for federal grants.

**NOW THEREFORE BE IT RESOLVED,** that the Band Assembly hereby ratifies the appointment of Bill Shaaf as temporary Executive Director of the Housing Authority.

**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 1st day of September, 1992, at Vineland, Minnesota, by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

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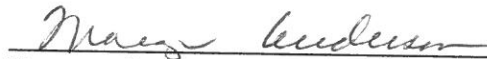
Page 2

IN WITNESS WHEREOF, we, the Band Assembly, have caused the hand of the Speaker of the Assembly to be set to this Resolution and have forwarded it to the Chief Executive for concurrence.



David Matrious, Speaker of the Assembly

IN CONCURRENCE WITH the action of the Band Assembly, I, the Chief Executive, have set my hand to this Resolution.



Marge Anderson, Chief Executive

OFFICIAL SEAL OF THE BAND