



MILLE LACS BAND OF CHIPPEWA INDIANS
Legislative Branch of Tribal Government

RESOLUTION 05-02-81-92

A RESOLUTION AUTHORIZING A JOINT CONTRACT WITH THE LEECH LAKE RESERVATION TO SECURE THE SERVICES OF A CONSULTANT TO ANALYZE THE INDIAN HEALTH SERVICE BUDGET AND PROVIDE OTHER SERVICES.

WHEREAS, the Mille Lacs Reservation Band Assembly is the duly elected governing body of the Mille Lacs Band of Ojibwe Indians, and;

WHEREAS, the Mille Lacs Reservation Band Assembly acted upon Resolution 05-02-79-92 which authorized the Mille Lacs Band to become the Fiscal Agent for certain funds which were appropriated by Congress to the Indian Health Service, which were then contracted to Cherokee Nation and then passed to the Mille Lacs Band on behalf of the Mille Lacs Band and the Leech Lake Reservation for planning purposes, and;

WHEREAS, it is the desire of the Mille Lacs Band and the Leech Lake Reservation to jointly contract for the services of one consultant.

NOW THEREFORE BE IT RESOLVED, that the Mille Lac Band Assembly does hereby authorize the Chief Executive of the Band to designate Mille Lacs Staff to work with Leech Lake staff to develop and negotiate a contract with a selected consultant to perform any and all duties enumerated in the contract at the negotiated and agreed upon contract amount.

BE IT FINALLY RESOLVED, that the Mille Lacs Band Assembly does hereby authorize the Chief Executive of the Band to enter into a contract and sign the contract, with the agreed upon Consultant, on behalf of the Mille Lacs Band.

WE DO HEREBY CERTIFY, that the foregoing resolution was duly presented and 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 7th day of August, 1992 at Vineland, Minnesota by a vote of 3 FOR, 0 AGAINST, and 0 SILENT.

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IN WITNESS WHEREOF, we, the Band Assembly hereunto cause to have set the hand of the Speaker of Assembly to be affixed to this resolution.


David Matricious, Speaker of Assembly

In concurrence with the action of the Speaker of Assembly, I, the Chief Executive have set my hand to this resolution.


Marge Anderson, Chief Executive

OFFICIAL SEAL OF THE BAND