



MILLE LACS BAND OF CHIPPEWA INDIANS
Legislative Branch of Tribal Government

RESOLUTION 04-04-17-92

A RESOLUTION PERTAINING TO NCAI MEMBERSHIP.

WHEREAS, the Mille Lacs Band wishes to become a Member Tribe in good standing of the National Congress of American Indians; and,

WHEREAS, the Mille Lacs Band meets all requirements for Tribal Membership pursuant to Article II, Section 1,b of the Constitution of the National Congress of American Indians.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly (Reservation Business Committee), which is the official governing body of the above named Tribe, hereby authorizes Marge Anderson, who is the principal Official of the Tribe, to take the necessary action to place the Tribe in membership in NCAI; and

BE IT FURTHER RESOLVED, that tribal funds in the amount of \$145 based on the Tribal Membership dues schedule of the NCAI By-Laws (Article III, Section 1,b) authorized to be paid for such Tribal Membership in NCAI; and,

BE IT FURTHER RESOLVED, that, based on membership of 2,400 persons, as verified by the records of the Minnesota Agency, the Tribe shall have 120 votes in accordance with Article IV, Section 3 of the NCAI Constitution; and,

BE IT FURTHER AND FINALLY RESOLVED, that pursuant to Article V, Section 2 of the NCAI Constitution the Tribe designates the following named person(s) as Delegate and Alternate Delegate(s), and instructs them to become individual Member(s) in Good Standing in order to fulfill their responsibilities as Official Delegates to the National Congress of American Indians.

DELEGATE: Marge Anderson SIGNATURE: Marge Anderson

ALTERNATE: David G. Matrious SIGNATURE: David G. Matrious

ALTERNATE: Melanie Benjamin SIGNATURE: Melanie Benjamin

OFFICIAL TRIBAL ADDRESS: Mille Lacs Band of Chippewa Indians
HC 67, Box 194
Onamia, Minnesota 56359

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WE DO HEREBY CERTIFY, that the foregoing resolution was duly concurred with and adopted at a special session of the Band Assembly in Legislative Council assembled, a quorum of Legislators being present held on the 26th day of November, 1991, at Vineland, Minnesota by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

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 G. Matrious, Speaker of Assembly

In concurrence with the action of the Speaker of Assembly, we, the Administrative Policy Board hereunto recommend to set the hand of the Chief Executive to this resolution.



Marge Anderson, Chief Executive

OFFICIAL SEAL OF THE BAND