



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

RESOLUTION 05-01-18-92

A RESOLUTION AUTHORIZING SUBMISSION OF GRANT APPLICATION TO THE ECONOMIC DEVELOPMENT ADMINISTRATION.

- WHEREAS, the 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 number one priority of the Mille Lacs Band Assembly is to improve the overall quality of life for the people of the Mille Lacs Reservation; and,
- WHEREAS, the Mille Lacs Reservation Band Assembly respectfully request funding assistance from the Economic Development Administration; and,
- WHEREAS, it is proposed to construct certain improvements on lands owned by the Mille Lacs Band of Chippewa Indians and to apply for grant funding for a portion of the cost of the improvements from the Economic Development Administration; and,
- WHEREAS, the Mille Lacs Band of Chippewa Indians supports the project improvements and has a need for them in order to create jobs and increase the quality of life for its members and people of the area; and,
- WHEREAS, the Mille Lacs Band of Chippewa Indians do hereby approve to provide a local share of a portion of the total project cost of the proposed improvements; and,
- WHEREAS, the Mille Lacs Band of Chippewa Indians have the legal authority to apply for financial assistance and possesses the institutional, managerial, administrative, and financial capability to ensure adequate construction, operation, maintenance, and replacement of the proposed improvements for their design life.

NOW THEREFORE BE IT RESOLVED, that the Mille Lacs Band of Chippewa Indians does hereby approve and authorize the submission of a grant application to Economic Development Administration,

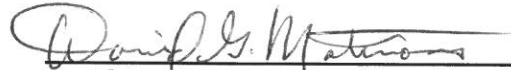
BE IT FINALLY RESOLVED, that the Commissioner of Corporate Affairs is authorized to sign on behalf of the Non-Removable Mille Lacs Band of Chippewa Indians.

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

  
Marge Anderson, 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 21<sup>st</sup> day of, February 1992 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 cause to have set the hand of the Speaker of Assembly to this resolution.

  
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David G. Matrious, Speaker of Assembly

OFFICIAL SEAL OF THE BAND