



MILLE LACS BAND OF CHIPPEWA INDIANS
Legislative Branch of Tribal Government

RESOLUTION 04-04-26-92

A RESOLUTION FROM THE MILLE LACS BAND OF CHIPPEWA INDIANS
AUTHORIZING THE SELF-GOVERNANCE PROJECT TO MAKE APPLICATION
FOR AN AWARD FOR INNOVATIONS IN STATE AND LOCAL GOVERNMENT

WHEREAS, the Non-Removable Mille Lacs Band of Chippewa Indians is the duly elected governing body of the Non-Removable Mille Lacs Band of Chippewa Indians, and as such, is authorized to act on such matters as Band Resolutions; and,

WHEREAS, the Mille Lacs Band has been one of the original seven Tribes to have successfully planned for, and has attained, "Self-Governance" status; and,

WHEREAS, "INNOVATIONS IN STATE AND LOCAL GOVERNMENT", an Awards Program of The Ford Foundation and the John F. Kennedy School of Government, has called for proposals from governments, including Tribal Governments, which have implemented innovative approaches to Government; and,

WHEREAS, the Mille Lacs Tribal Self-Governance Demonstration Project utilizes such an innovative approach to tribal government in that it calls for a true government-to-government relationship with the Federal Government.

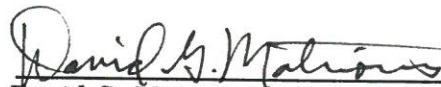
NOW, THEREFORE, BE IT RESOLVED, that the Non-Removable Mille Lacs Band of Chippewa Indians does hereby authorize the Self-Governance Demonstration Project to prepare and submit a proposal to the Innovations in State and Local Government Awards Program.

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 special session of the Band Assembly in Legislative council assembled, a quorum of Legislators being present held on the 7th day of January 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.


David G. Matrious, Speaker of Assembly

OFFICIAL SEAL OF THE BAND