



MILLE LACS BAND OF CHIPPEWA INDIANS
Legislative Branch of Tribal Government

RESOLUTION 05-02-79-92

A RESOLUTION AUTHORIZING THE MILLE LACS BAND GOVERNMENT TO BECOME THE FUNDING AGENT FOR THE BEMIDJI AREA INDIAN HEALTH SERVICE FOR BOTH THE LEECH LAKE AND MILLE LACS RESERVATIONS.


- WHEREAS, the Mille Lacs Reservation Band Assembly is the duly elected governing body of the Mille Lacs Band of Ojibwe Indians, and;
- WHEREAS, the 102nd U.S. Congress amended Public Law 102-184 to include the Indian Health Service as a Self-Governance Compactable Agency, and;
- WHEREAS, the Mille Lacs Band, one of the first original Self Governance tribes serves on a seven member committee which is charged with planning for Indian Health Services to come into the sphere of the Self-Governance Demonstration Project as a compactable agency, and;
- WHEREAS, the U.S. Congress has made available five hundred thousand dollars (\$ 500,000.00) to enable planning and the budget analysis of the Indian Health Service to take place, and;
- WHEREAS, it has been determined by the planning committee that the best way to utilize the funds is to keep the funds intact for the most part, and award one contract for the planning and analysis to one tribe, and;
- WHEREAS, the Cherokee Nation of Oklahoma has agreed to become the contractor for these funds and has agreed to distribute certain funds back to tribes for planning and budget analysis purposes within their own Indian Health Service areas, and;
- WHEREAS, the Mille Lacs Band Government agrees to become the agent for the Bemidji Indian Health Service area (Agreement is attached) and accept a portion of the planning funds for both Leech Lake and Mille Lacs, and;
- WHEREAS, the following budget of \$ 27,650 in planning funds is listed as follows:
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| \$ 12,500 | for Mille Lacs to perform the budget analysis of the Bemidji Area Indian Health Service budget |
| \$ 12,500 | to act as fiscal agent for Leech Lake's share to perform the budget analysis of the Bemidji Area Indian Health Service Budget |
| \$ 2,650 | as 10.6% Indirect Cost for Mille Lacs to act as the fiscal agent which represents the percentage share that the Cherokee Nation receives on this contract which will "flow through" to Mille Lacs |

- \$ 900 for Travel Expense funds (excluding Airfare) for Mille Lacs representatives to travel to Tulsa, Oklahoma on July 28, 29, 30 and 31, 1992 for a meeting of all the first and second tier tribes (17) to aprize them all of planning activities and status, and
- \$ 841.50 for Leech Lake's share of travel expense funds (excluding airfare) for Leech Lake Representatives to travel to Tulsa, Oklahoma on the above named dates for the above listed purpose. Leech Lake will bill Mille Lacs for this amount.

NOW THEREFORE, BE IT RESOLVED, that Mille Lacs agrees to be the funding agent for the Bemidji Area Indian Health Service and further agrees to distribute the funds as listed above and shall utilize and distribute the funds for the above cited purpose and in the way specified.

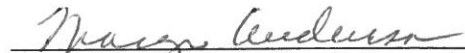
WE DO HEREBY CERTIFY, that the foregoing resolution was duly concurred with and adopted at a regular session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 31st day of July, 1992 at Vineland, Minnesota by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

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 Matrious, 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