



MILLE LACS BAND OF CHIPPEWA INDIANS
Executive Branch of Tribal Government

RESOLUTION 05-03-153-93

A RESOLUTION TO AUTHORIZE THE MILLE LACS BAND OF CHIPPEWA INDIANS TO SUBMIT A PROPOSAL TO THE EMMA B. HOWE MEMORIAL FOUNDATION FOR THE CULTURALLY SPECIFIC YOUTH AND FAMILY PROGRAM.

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, funds are available through the Emma B. Howe Memorial Foundation to provide comprehensive counseling and support services for the youth and their families of the Mille Lacs Band of Chippewa Indians, and;

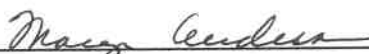
WHEREAS, the Mille Lacs Band of Chippewa Indians is authorized to request funding from the Emma B. Howe Memorial Foundation for the Culturally Specific Youth and Family Program.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band of Chippewa Indians desires to enter into a contract with the Emma B. Howe Memorial Foundation for the Culturally Specific Youth and Family Program for the benefit of Mille Lacs Band members.

BE IT FURTHER RESOLVED, that the Commissioner of Administration and the Commissioner of Health & Human Services are authorized to sign on behalf of the Mille Lacs Band of Chippewa Indians.

BE IT FURTHER & FINALLY RESOLVED, that in the absence of the Commissioner of Administration, it is hereby authorized that the Assistant Commissioner of Administration be authorized to sign on his/her behalf.

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 24 day of June, 1993 at Vine-land, 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 Matrious, Speaker of Assembly

OFFICIAL SEAL OF THE BAND