

MILLE LACS BAND OF CHIPPEWA INDIANS

Legislative Branch of Tribal Government

RESOLUTION 05-02-09-93

- 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 Eusiness 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 2,500 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 S	GIGNATURE:	Marg	Ceeduse	
ALTERNATE: _	<u>Melanie Benjamin</u> S	IGNATURE:	Melany	e Benja	Min
ALTERNATE: _	Bernida Churchill S	IGNATURE:	Bernie	es Chui	chill
	AL TRIBAL ADDRESS:			Chippewa India	
	HC 67, Box 194				
		Onan	nia Minnesota I	56350	

Resolution 05-02-09-93 October 9, 1992 Page Two

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 9th day of October, 1992, at Vineland, Minnesota by a vote of <u>3</u> FOR, <u>0</u> AGAINST, <u>0</u> 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