

MILLE LACS BAND OF CHIPPEWA INDIANS

Legislative Branch of Tribal Government

RESOLUTION 05-03-92-93

A RESOLUTION APPROVING SUBMISSION OF APPLICATION FOR PLANNING FUNDS TO INDIAN HEALTH SERVICE FOR SELF-GOVERNANCE COMPACT.

- WHEREAS, the Mille Lacs Reservation Band Assembly is the duly recognized governing body of the Mille Lacs Band of Chippewa Indians, and;
- WHEREAS, the Mille Lacs Band wishes to pursue planning for assumption of duties and responsibilities, to a much greater degree, for the delivery of health care to Indian people and Band Members and for the possible assumption, to a greater degree, of other health programs, activities, functions, and projects, and;
- WHEREAS, the Mille Lacs Band wishes to plan for the delivery and management of all health activities and services on the Mille Lacs Reservation by establishing and using program and budget priorities which have been determined by the Mille Lacs Band, and:
- WHEREAS, planning funds are available under Fiscal Year 1993 Congressional Interior and Related Agencies Appropriations Act, P.L. 102-381, for the Self-Governance Compact Tribes and are Congressionally authorized by the Indian Health Care Improvement Act Amendments, and;
- WHEREAS, the Mille Lacs Band is one of the Self-Governance Tribes implementing a Self-Governance Compact and Annual Fund Agreements with the Department of the Interior and wishes to plan for Indian Health Service inclusion into the Project.
- NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band approves the submission of an application for planning funds on behalf of the Mille Lacs Band to the Indian Health Service.
- BE IT FURTHER & FINALLY RESOLVED, that the Mille Lacs Band authorizes its Self-Governance Coordinator to act on behalf of the Band in all necessary dealings concerning Indian Health Service and Self-Governance.
- 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 18th day of February, 1993 at Hinckley, Minnesota by a vote of <u>3</u> FOR, <u>0</u> AGAINST, <u>0</u> 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