



MILLE LACS BAND OF CHIPPEWA INDIANS  
*Executive Branch of Tribal Government*

**RESOLUTION 06-01-99-94**

A RESOLUTION TO APPROVE THE SIGNING OF A COMPACT OF SELF-GOVERNANCE BETWEEN THE MILLE LACS BAND OF CHIPPEWA INDIANS AND THE UNITED STATES OF AMERICA, INDIAN HEALTH SERVICE AND TO APPROVE THE SIGNING OF ANNUAL FUNDING AGREEMENTS WITH THE INDIAN HEALTH SERVICE AND THE BUREAU OF INDIAN AFFAIRS.

- WHEREAS, the Mille Lacs Band Assembly is the duly elected governing body of the duly elected governing body of the Mille Lacs Band of Chippewa Indians fully authorized to act on behalf of its members; and
- WHEREAS, the Band Assembly is empowered by Band Statues 1141-MLC-2 Sections 5.01 and 5.04, to adopt Resolutions which promote the general welfare of the people; and
- WHEREAS, in 1987, the Mille Lacs Band entered into the Self-Governance Demonstration Project, pursuant to Title III of Public Law 93-638, as amended by Public Law 100-472; and
- WHEREAS, the Executive Branch of the Mille Lacs Band was authorized by Resolution 04-01-44-90 to enter into negotiations with the United States of America, to implement the Self-Governance Demonstration Project; and
- WHEREAS, in June of 1994 a Compact was negotiated between the United States Department of Health and Human Services Indian Health Service and the Mille Lacs Band Department of Health and Human Services to implement a Self-Governance Demonstration Project in the health and human services programs of the Mille Lacs Band; and
- WHEREAS, the aforementioned negotiations resulted in a Self-Governance Compact with Health and Human Services and in Fiscal Year 1995 annual funding agreements between the Mille Lacs Band and the Department of the Interior and the Department of Health and Human Services which provide a share of their funds for the Mille Lacs Band; and
- WHEREAS, the negotiations did result in agreements which are attached, regarding the government functions and authorities which are essential to eventual and successful Self-Governance for the Mille Lacs Band, which is of the most immediate importance to the perpetuation of the Mille Lacs Band of Chippewa Indians.
- NOW THEREFORE BE IT RESOLVED, the Fiscal Year 1995 annual funding agreement with the Bureau of Indian Affairs and the Self-Governance Compact and Fiscal Year 1995 annual funding agreement with the Indian Health Service are hereby approved and;
- BE IT FURTHER RESOLVED, that the Chief Executive, Speaker of the Assembly, commissioner of Health and Human Services, the Assistant Commissioner of Administration or the Commissioner of Administration is authorized to execute all such documents on behalf of the Band, and;

BE IT FURTHER RESOLVED, that the Executive Branch of the Mille Lacs Band is authorized to continue to strive for complete Self-Governance and to take whatever lawful actions which the Chief Executive deems necessary which will further the quest for Self-Governance.

  
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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 1st day of June, 1994, 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 the Assembly to this resolution.

  
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David G. Matrious, Speaker of Assembly

OFFICIAL SEAL OF THE BAND