

MILLE LACS BAND OF CHIPPEWA INDIANS

Executive Branch of Tribal Government

RESOLUTION 06-01-60-94

A RESOLUTION IN SUPPORT OF THE SUBMISSION OF PROPOSAL TO THE BUREAU OF INDIAN AFFAIRS FOR A PLANNING GRANT.

WHEREAS. the Mille Lacs Band Assembly (Reservation Business Committee) is the duly elected governing body of the Mille Lacs Band of Chippewa Indians, and;

WHEREAS, the number one priority of the Mille Lacs Band is to improve the overall quality of life for the people of the Mille Lacs Reservation, and;

WHEREAS, the Mille Lacs Band Assembly respectfully requests funding assistance from the Bureau of Indian Affairs for a Planning Grant to formulate short and long-range plans for reservation resource development.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band of Chippewa Indians does hereby approve and authorize the submission of a proposal for assistance to the Bureau of Indian Affairs for a Planning Grant.

BE IT FURTHER RESOLVED, that the Commissioner of Administration and the Assistant Commissioner of Administration are authorized to sign on behalf of the Non Removable Mille Lacs Band of Chippewa Indians.

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 8th day of February, 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 Assembly to this resolution.

avid Matrious, Speaker of Assembly

OFFICIAL SEAL OF THE BAND