

MILLE LACS BAND OF CHIPPEWA INDIANS

Executive Branch of Tribal Government

RESOLUTION 06-02-127-94

A RESOLUTION AUTHORIZING MITCHELL MATRIOUS, CONTRACT COMPLIANCE OFFICER/TERO REPRESENTATIVE FOR THE MILLE LACS BAND OF OJIBWE INDIANS (BAND). TO REPRESENT THE BAND IN THE EASTERN REGION TRIBAL EMPLOYMENT RIGHTS OFFICE.

WHEREAS, the Mille Lacs Reservation Band Assembly is the duly elected governing body of the Mille Lacs Band of Ojibwe Indians, a federally recognized Indian Tribe; and,

WHEREAS, the Council for Tribal Employment Rights (CTER) respectfully requests the services of Mitchell Matrious as a member of the Board of Directors to represent the interest of the Eastern Region Tribal Employment Rights Office (TERO)s; and,

WHEREAS, the selection of Mitchell Matrious, Contract Compliance Officer/TERO Representative for the Mille Lacs Band of Ojibwe Indians was based on experience, knowledge and technical expertise in the areas of Indian preference and tribal employment rights; and,

WHEREAS, the CTER requests his term of office one year from the date of election. Service will be uncompensated with the exception of all travel and per diem, which will be paid by the CTER.

NOW, THEREFORE BE IT RESOLVED, the Administration Policy Board, pursuant to the Statutes and By-Laws of the Mille Lacs Band of Ojibwe, Mitchell Matrious is hereby recommended as a member of board of Directors for the Eastern Region Tribal Employment Rights Offices.

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 26th day of July, 1994 at Hinckley, 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 be affixed to this resolution.

David Matrious, Speaker of Assembly

OFFICIAL SEAL OF THE BAND