



VOID

MILLE LACS BAND OF CHIPPEWA INDIANS

Executive Branch of Tribal Government

duplicated

See: 06-01-99-94

RESOLUTION 06-02-111-94

A RESOLUTION TO APPROVE THE SIGNING OF THE FY 1995 ANNUAL FUNDING AGREEMENTS BETWEEN THE MILLE LACS BAND OF CHIPPEWA INDIANS AND THE BUREAU OF INDIAN AFFAIRS AND BETWEEN THE MILLE LACS BAND OF CHIPPEWA INDIANS AND THE INDIAN HEALTH SERVICE.

WHEREAS, the Mille Lacs Band Assembly is 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 Statutes 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; 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, annual, bi-lateral, negotiations have been completed for Fiscal Year 1995 annual finding agreements between the Mille Lacs Band and the Department of the Interior and the Mille Lacs Band 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 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, the Commissioner of Administration or the Assist. Commissioner of Administration and Commissioner of Health and Human Services is authorized to execute all such documents on behalf of the Band.

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.

IN WITNESS WHEREOF, we, the Administrative Policy Board 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 12th day of July, 1994, at Lake Lena, Minnesota by a vote of ___FOR,___AGAINST, ___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.

David G. Matrious, Speaker of Assembly

OFFICIAL SEAL OF THE BAND