

MILLE LACS BAND OF CHIPPEWA INDIANS

Executive Branch of Tribal Government

RESOLUTION 05-04-22-94

A RESOLUTION TO AUTHORIZE THE MILLE LACS BAND OF CHIPPEWA INDIANS TO RECEIVE A DOMESTIC ASSISTANCE GRANT FROM THE STATE OF MINNESOTA.

- WHEREAS, the Non-Removable Mille Lacs Band of Chippewa Indians is authorized to execute and administer contracts pursuant to the provisions of Article VI, Section (c) of the Constitution of the Minnesota Chippewa Tribe and Band Statute 1032-MLC-1, and:
- WHEREAS, funds are available through the State of Minnesota to provide programs and services to address the needs of the Non-Removable Mille Lacs Band of Chippewa Indians, and;
- WHEREAS, the Non-Removable Mille Lacs Band of Chippewa Indians desires to provide a domestic assistance program to the members of the Band in the following area: Women, Infants and Children (WIC) Program.
- NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band of Chippewa Indians desires to enter into a contract with the State of Minnesota for the Women, Infants and Children (WIC) Program for the benefit of Mille Lacs Band members.
- BE IT FURTHER RESOLVED, that the Commissioner of Administration and the Commissioner of Health & Human Services are authorized to sign on behalf of the Mille Lacs Band of Chippewa Indians.
- BE IT FURTHER & FINALLY RESOLVED, that in the absence of the Commissioner of Administration, it is hereby authorized that the Assistant Commissioner of Administration be authorized to sign on behalf of the Commissioner of Administration.
- 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 specialsession of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 15 day of November, 1993 at Vineland, Minnesota by a vote of 2 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.

David Matrious, Speaker of Assembly

OFFICIAL SEAL OF THE BAND