

## MILLE LACS BAND OF CHIPPEWA INDIANS

Legislative Branch of Tribal Government

## **RESOLUTION 06-03-98-95**

A RESOLUTION REGARDING THE AUTHORIZATION OF THE SELF GOVERNANCE FUNDING AGREEMENT (COMPACT) BETWEEN THE MILLE LACS BAND AND THE UNITED STATES. WHEREAS, the Mille Lacs Reservation Band Assembly (Reservation Business Committee) is the duly elected governing body of the Mille Lacs Band of Ojibwe Indians, and: WHEREAS. in 1987, the Mille Lacs first entered in the Self-Governance Demonstration Project, pursuant to Title III Public Law 100-472, and; WHEREAS. the Self-Governance authorizing legislation has now become permanent Pursuant to Title II of Public Law 103-413, and; WHEREAS. to achieve self governance, the Band has entered into annual negotiations with the Secretary of the Interior to develop a written annual funding agreement, and: WHEREAS. True Self-Governance will foster Band control over funding and decision making, of Federal programs, services, functions and activities as a means of implementing a Government-to-Government relationship between the Band and the United States, and: the Mille Lacs Band will utilize to its fullest extent the final Self-Governance WHEREAS. Agreement to aid in ensuring the perpetuation and to vastly improve the delivery of services, and hence quality of life, for members of the Mille Lacs Band of Ojibwe Indians. NOW THEREFORE, BE IT RESOLVED, that all components of the Self-Governance Funding Agreement (Compact) between the United States of America as represented by the Bureau of Indian Affairs and the Mille Lacs Band of Ojibwe Indians are

BE IT FURTHER & FINALLY RESOLVED, that the Executive Branch of the Mille Lacs Band is authorized to enter into negotiations with the Secretary of the Interior within the parameters of the Compact to achieve an annual funding Agreement and will act in the best interest of all people of the Mille Lacs Band.

BE IT FURTHER RESOLVED, that the Executive Branch of the Mille Lacs Band will submit the Self-

Governance Funding Agreement (Compact) to the Secretary of the Interior,

hereby approved,

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 5th day of May, 1995 at Vineland, Minnesota by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

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IN WITNESS WHEREOF, we, the Band Assembly hereunto cause to have set the hand of the Speaker of Assembly,.

avid Matrious, Speaker of Assembly

IN CONCURRENCE/ with the action of the Band Assembly, I, have set my hand hereto.

Marge Anderson, Chief Executive

OFFICIAL SEAL OF THE BAND