



**MILLE LACS BAND OF CHIPPEWA INDIANS**  
*Legislative Branch of Tribal Government*

RESOLUTION 06-03-121-95

A RESOLUTION TO APPROVE THE SIGNING OF ANNUAL FUNDING AGREEMENT WITH THE BUREAU OF INDIAN AFFAIRS.

WHEREAS, the Mille Lacs Reservation Band Assembly is a duly elected governing body of the Mille Lacs Band of Ojibwe Indians fully authorized to act on behalf of its members; and,

WHEREAS, the Band Assembly is empowered by Band Statues 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 by Public Law 100-472; and,

WHEREAS, negotiations have resulted in a Fiscal Year 1996 annual funding agreement between the Mille Lacs Band and the Department of the Interior which provides a share of BIA funds for the Mille Lacs Band; and,

WHEREAS, successful Self-Governance for the Mille Lacs Band is of the most immediate importance to the perpetuation of the Mille Lacs Band of Ojibwe Indians.

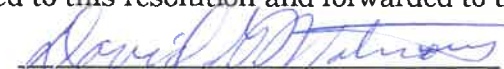
NOW THEREFORE BE IT RESOLVED, the Fiscal Year 1996 annual funding agreement with the Bureau of Indian Affairs is hereby approved; and,

BE IT FURTHER RESOLVED, that the Chief Executive, Speaker of the Assembly, the Commissioner of Administration or the Self-Governance Coordinator is authorized to execute all such documents on behalf of the Band; and,

BE IT FURTHER AND FINALLY 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.


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 30th day of June, 1995 at Vineland, Minnesota by a vote of 2 FOR, 0 AGAINST, 0 SILENT.

IN WITNESS WHEREOF, we, the Band Assembly hereunto cause to have set the signature of the Speaker of Assembly to be affixed to this resolution and forwarded to the Chief Executive for concurrence.

  
David Matrious, Speaker of Assembly

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IN CONCURRENCE, with the action of the Speaker of Assembly, we, the Administrative Policy Board hereunto recommends to set the hand of the Chief Executive to this resolution.

  
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Marge Anderson, Chief Executive

OFFICIAL SEAL OF THE BAND