



MILLE LACS BAND OF CHIPPEWA INDIANS
Executive Branch of Tribal Government

RESOLUTION 06-04-123-95

A RESOLUTION TO AUTHORIZE THE MILLE LACS BAND OF OJIBWE INDIANS TO RECEIVE DOMESTIC ASSISTANCE GRANTS OR CONTRACTS FROM THE STATE OF MINNESOTA.

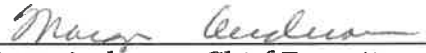
- WHEREAS, the Non-Removable Mille Lacs Band of Ojibwe Indians is authorized to execute and administer contracts pursuant to the provisions of Article VI, Section (c) of the Constitution of the Minnesota Ojibwe Tribe and Band Statute 1032-MLC-1, and;
- WHEREAS, funds are available through the State of Minnesota to provide programs and services to address the needs of the Non-Removable Mille Lacs Band of Ojibwe Indians, and;
- WHEREAS, the Non-Removable Mille Lacs Band of Ojibwe Indians desires to provide domestic assistance programs to the members of the Band in the following areas: **Indian Child Welfare Act**; and

NOW, THEREFORE, BE IT RESOLVED, that the Non-Removable Mille Lacs Band of Ojibwe Indians desires to enter into a contract with the State of Minnesota for domestic assistance programs for the benefit of the 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 Non-Removable Mille Lacs Band of Ojibwe Indians.

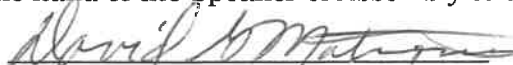
BE IT FURTHER & FINALLY RESOLVED, that in the absence of the Commissioner of Administration, it is hereby authorized that the Assistant Commissioner of Administration be authorized to sign on behalf of the Commissioner of Administration.

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 regular session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 11th day of July, 1995 at Vineland, 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 this resolution.


David Matrious, Speaker of Assembly

OFFICIAL SEAL OF THE BAND