



MILLE LACS BAND OF CHIPPEWA INDIANS
Legislative Branch of Tribal Government

RESOLUTION 07-01-34-96

A RESOLUTION IN SUPPORT OF THE ORIGINAL (6) SELF-GOVERNANCE TRIBES IN CREATING A FORMAL CONSORTIUM AS A NON-PROFIT CORPORATION TO COMPETE FOR THE FUNDING TO OPERATE AND TO OPERATE THE EDUCATION AND COMMUNICATIONS PROJECT.

- WHEREAS, the Mille Lacs Reservation Band Assembly is the duly elected governing body of the Mille Lacs Band Ojibwe Indians, a federally-recognized Indian Tribe, and;
- WHEREAS, the Mille Lacs Band Assembly is aware of the technical assistance and educational services provided by the Self-Governance Education and Communications Project operated by the Lummi Indian Nation; and,
- WHEREAS, the Mille Lacs Band Assembly recognizes that the Mille Lacs Band of Ojibwe efforts to establish Self-Governance have significantly benefited from the services provided by the Education and Communications Project; and,
- WHEREAS, the Mille Lacs Band Assembly is aware that this project be funded in Fiscal Year 1996 through a competitive process resulting in a formal contract to provide these services; and,
- WHEREAS, the Mille Lacs Band Assembly is aware that a group of Tribal governments have expressed their interest in creating a formal consortium as a non-profit corporation to compete for the funding to operate and to operate the Education and Communications Project consistent with the interest, needs and plans of Self-Governance Tribal Governments.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby supports the formation of the Self-Governance Education and Communications Consortium, as a non-profit corporation for the purpose of competing for funding to operate and to operate the Self-Governance Education and Communications Project; and

BE IT FURTHER RESOLVED, that the Commissioner of Administration on behalf of the Chief Executive is authorized to negotiate, amend and to finally agree to the organizing documents needed to establish the proposed Consortium as a non-profit corporation.

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 January, 1996 at Vineland, Minnesota by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

RESOLUTION 07-01-34-96
PAGE 2

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

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



Marge Anderson, Chief Executive

OFFICIAL SEAL OF THE BAND