

MILLE LACS BAND OF CHIPPEWA INDIANS

Legislative Branch of Tribal Government

RESOLUTION 07-01-76-96

A RESOLUTION AUTHORIZING THE REQUEST FOR WAIVER OF ALL HIP REGULATIONS

- WHEREAS. the Mille Lacs Reservation Band of Ojibwe Indians is a federally-recognized Indian Tribe; and, WHEREAS. the Mille Lacs Reservation Band Assembly is a duly elected governing body of the Mille Lacs Band of Ojibwe Indians; and, WHEREAS. the health, safety, welfare, and education of the Indian people of the Mille Lacs Band is the responsibility of the Mille Lacs Reservation Band Assembly; and, WHEREAS, the Mille Lacs Band of Ojibwe has successfully managed and implemented the negotiated transfer of Bureau of Indian Affairs "programs, services, functions and activities" including funding and management responsibilities for three years under the Self Governance Demonstration Project; and, WHEREAS. the Mille Lacs Band Self Governance Compact will continue to reduce Federal bureaucratic involvement with existing and future Tribal programs and strengthen Tribal management jurisdiction and governmental status; and, WHEREAS. the Mille Lacs Band has negotiated management responsibilities and funding transfer for operation of the Housing Improvement Program (HIP); and, WHEREAS. the Mille Lacs Reservation Band Assembly has established the fulfillment of the Tribe's housing assistance need as a Tribal priority; and, WHEREAS. the Mille Lacs Band has developed tribal-oriented HIP management procedures and guidelines as supported by Congress through the Self Governance Demonstration Project to more effectively meet Tribal members' needs: and. WHEREAS. the Self-Governance Tribes and the Interior Department's Office of Self-Governance and Solicitor's Office have established procedures to waive Federal regulations to be replaced by Tribal-established guidelines to improve Tribal management capabilities.
- THEREFORE BE IT RESOLVED, that the Mille Lacs Reservation Band Assembly authorizes the request for waiver of all HIP regulations as previously defined in 64 BIAM 4.11 and 25 CFR Parts 256.8, 256.4 (c) (1) (2) & (3), and 256.4 (d) (1) (2) (i) (ii) (3) (4) and (5); and,
- NOW, THEREFORE, BE IT RESOLVED, that these regulations shall be replaced with Tribal regulations and guidelines as defined in the adopted Executive Order 114-96 for the Housing Improvement and Assistance Program Policy.

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 <u>25th</u> day of April, 1996 at Vineland, Minnesota by a vote of <u>2</u> FOR, <u>0</u> AGAINST, <u>0</u> 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

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