



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

**RESOLUTION 07-01-111-96**

**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 and fully authorized to act on behalf of its members; and,
- WHEREAS, the Band Assembly is empowered by 3MLESA sub section 2 (a) and (d) , to adopt Resolutions which promote the general welfare of the people; and,
- WHEREAS, the Band has determined that entering into a Self-Governance Compact and Annual Funding Agreement with the Department of the Interior pursuant to Title IV of P. L 93-638, as amended, supports and enhances the Bands sovereignty; and,
- WHEREAS, negotiations have resulted in a Fiscal Year 1997 annual funding agreement between the 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.

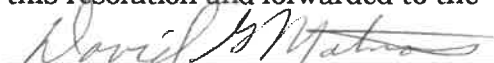
NOW THEREFORE BE IT RESOLVED, the Fiscal Year 1997 annual funding agreement with the Bureau of Indian Affairs is hereby approved; and,

BE IT FURTHER RESOLVED, that the Chief Executive, Speaker of the Assembly, the Commissioner of Administration and the Self-Governance Coordinator are authorized to execute all necessary 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 26th day of June, 1996 at Vineland, Minnesota by a vote of  2  FOR,  0  AGAINST,  0  SILENT.

IN WITNESS WHEREOF, we, the Band Assembly have caused the hand signature of the Speaker of Assembly to be set 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 Band Assembly, I have set my hand hereto.

  
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Marge Anderson, Chief Executive

**OFFICIAL SEAL OF THE BAND**