



MILLE LACS BAND OF CHIPPEWA INDIANS
Legislative Branch of Tribal Government

RESOLUTION 07-02-123-96

A RESOLUTION PERTAINING TO NATIONAL CONGRESS OF AMERICAN INDIANS (NCAI) MEMBERSHIP.

- WHEREAS, the Mille Lacs Reservation Band Assembly is the duly elected governing body of the Mille Lacs Band of Ojibwe, a Federally-recognized Indian Tribe, and;
- WHEREAS, the Mille Lacs Band of Ojibwe wishes to become a Member Tribe in good standing of the National Congress of American Indians (NCAI); and,
- WHEREAS, the Mille Lacs Band of Ojibwe meets all requirements for Tribal Membership pursuant to Article II, Section 1(b) of the Constitution of the National Congress of American Indians.
- NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Reservation Band Assembly hereby authorizes Marge Anderson, who is the principal official of the Tribe, to take the necessary action to place the Tribe in membership in NCAI; and,
- BE IT FURTHER RESOLVED, that tribal funds in the amount of **\$1,000.00** based on the Tribal Membership dues schedule of the NCAI By-Laws, Article III, Section 1(b), are authorized to be paid for such Tribal Membership in NCAI; and,
- BE IT FURTHER RESOLVED, that, based on membership of 2,915 persons, as verified by the records of the Mille Lacs Tribal Enrollments Office, the Tribe shall have 130 votes in accordance with Article IV, Section 3 of the NCAI Constitution; and,
- BE IT FURTHER AND FINALLY RESOLVED, that pursuant to Article V, Section 2, of the NCAI Constitution the Tribe designates the following named persons as Delegate and Alternate Delegates, and instructs them to become individual Members in Good Standing in NCAI in order to fulfill their responsibilities as Official Delegates to the National Congress of American Indians.

Delegate: Marge Anderson
Title: Chief Executive
Signature: Marge Anderson

Alternate: David Matrious
Title: Secretary/Treasurer
Signature: David Matrious

Alternate: Bernida Churchill
Title: District III Representative
signature: Bernida Churchill

OFFICIAL TRIBAL ADDRESS: **Mille Lacs Band of Ojibwe
HCR 67, Box 194
Onamia, MN 56359**

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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 18th day of July, 1996, at Vineland, Minnesota by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

IN WITNESS WHEREOF, we, the Band Assembly hereunto cause to have set the hand of the Speaker of Assembly to be affixed to this resolution.



David G. Matrious, Speaker of Assembly

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



Marge Anderson, Chief Executive

OFFICIAL SEAL OF THE BAND