



MILLE LACS BAND OF CHIPPEWA INDIANS
Legislative Branch of Tribal Government

RESOLUTION 07-01-100-96

A RESOLUTION TO AUTHORIZE THE MILLE LACS HOUSING AUTHORITY TO SUBMIT A PROPOSAL TO THE HOME GRANT UNDER HUD FOR 18 UNITS.

WHEREAS, the Mille Lacs Reservation Band Assembly is the duly elected governing body of the Mille Lacs Band of Ojibwe, and;

WHEREAS, the number one priority of the Mille Lacs Band is to improve the overall quality of life for the people of the Mille Lacs Reservation; and,

WHEREAS, the Mille Lacs Band Assembly is committing seven hundred forty-one thousand dollars and no cents (\$741,000.00) for the purpose of financing the Indian Home grant contingent upon approval of application.


NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly does support and authorize the Mille Lacs Housing Authority for a Grant Request for a new 18-unit Housing Development Project under the Home Grant.

BE IT FURTHER RESOLVED, that the Mille Lacs Band Assembly does hereby authorize the Mille Lacs Housing Authority to enter into an agreement with the Department of Housing and Urban Development for a 18-unit Housing Project.

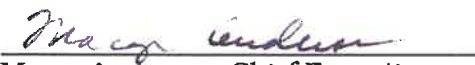
BE IT FURTHER AND FINALLY RESOLVED, if the request for funds is granted that the Mille Lacs Band Assembly does hereby authorize the Chief Executive and Secretary-Treasurer to enter into a letter of credit with a qualified lending institution.

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 21st day of May, 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 signature of the Speaker of Assembly 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