

MILLE LACS BAND OF CHIPPEWA INDIANS

Executive Branch of Tribal Government

RESOLUTION 07-02-147-96

A RESOLUTION AUTHORIZING THE MILLE LACS BAND OF OJIBWE TO ENTER INTO MENTAL HEALTH CONTRACTS WITH THE STATE OF MINNESOTA.

- 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 is authorized to contract with the State of Minnesota for Mental Health funds; and,
- WHEREAS, funds are available through the State of Minnesota to provide programs and services to address mental health needs.
- NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Reservation Band Assembly approves the terms of the grant contract entered into between the State of Minnesota and the Mille Lacs Band of Ojibwe for Fiscal years 1996 and 1997.
- BE IT FURTHER AND FINALLY RESOLVED, that the Commissioner of Administration and the Commissioner of Human Services are authorized to sign on behalf of the Non-Removable Mille Lacs Band of OJibwe.
- IN WITNESS WHEREOF, we, the Administrative Policy Board hereunto cause to have set the signature of the Chief Executive to be affixed to this resolution and forwarded to the Band Assembly for concurrence.

Marge Anderson, Chief Executive

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 legislator being present held on the 4th day of September, 1996 at Vineland, Minnesota by a vote of <u>3</u> FOR, <u>0</u> AGAINST, <u>0</u> SILENT.

In concurrence with the action of the Chief Executive we the Band Assembly hereunto cause to have set the hand of the Speaker of Assembly to this resolution.

David G. Matrious, Speaker of Assembly

OFFICIAL SEAL OF THE BAND