

MILLE LACS BAND OF CHIPPEWA INDIANS

Executive Branch of Tribal Government

RESOLUTION 06-04-24-96

A RESOLUTION BY THE MILLE LACS BAND OF OJIBWE INDIANS TO PARTICIPATE IN THE TITLE VI - ELDERLY NUTRITION PROGRAM.

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

WHEREAS, the Administration on Aging has financial resources available to provide social and nutritional services to the Elderly, and;

WHEREAS, the Mille Lacs Band of Ojibwe Indians has a desire to continue participating in the Elderly Nutrition Program, and;

WHEREAS, this is a 3-year project starting April 1, 1996 to March 31, 1999.

NOW, THEREFORE BE IT RESOLVED, that the Mille Lacs Band of Ojibwe Indians has prepared an application and proposal for continued funding for the Title VI - Elderly Nutrition Program pursuant to the regulation requirement of the program.

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 special session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 1st day of December, 1995 at Vineland, Minnesota by a vote of <u>2</u> FOR, <u>0 AGAINST</u>, <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 Matrious, Speaker of Assembly

OFFICIAL SEAL OF THE BAND