



MILLE LACS BAND OF CHIPPEWA INDIANS
Legislative Branch of Tribal Government
RESOLUTION 07-01-42-96

A RESOLUTION IN SUPPORT OF THE MINNESOTA CHIPPEWA TRIBE HOUSING CORPORATION APPLICATION FOR A GRANT THROUGH THE MINNESOTA HOUSING FINANCE AGENCY

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

WHEREAS, the present duly elected installed member of the Minnesota Chippewa Tribe have selected one member from each of the reservations making up the Minnesota Chippewa Tribe to serve as a board member on the Minnesota Chippewa Tribal Housing Corporation; and,

WHEREAS, the Board of Directors of the Housing Corporation are committed to providing safe, sanitary, energy efficient and affordable housing to American Indians enrolled in a federally recognized tribe; and,

WHEREAS, the board of Directors of the Housing Corporation desires to offer prospective homebuyers training and information needed to make informed decisions; and,

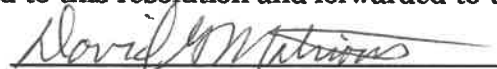
WHEREAS, the Minnesota Housing finance Agency is offering a grant to fund training for prospective homebuyers.

THEREFORE BE IT RESOLVED, that the Minnesota Chippewa Tribal Housing Corporation is authorized to pursue funding in the amount of \$25,000 to produce a training video and informational material help educate the future homebuyer; and,

NOW, THEREFORE, BE IT RESOLVED, the Mille Lacs Band Assembly does hereby, wholeheartedly support the submission of an application to the Minnesota Housing Finance Agency, from the Minnesota Chippewa Tribe Housing Corporation.

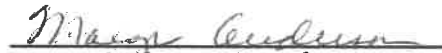
WE DO HEREBY CERTIFY, that the foregoing resolution was duly concurred with and adopted at a regular session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 5th day of February, 1996 at Vineland, Minnesota by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

IN WITNESS WHEREOF, we, the Band Assembly hereunto cause to have set the signature of the Speaker of Assembly to be affixed 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