

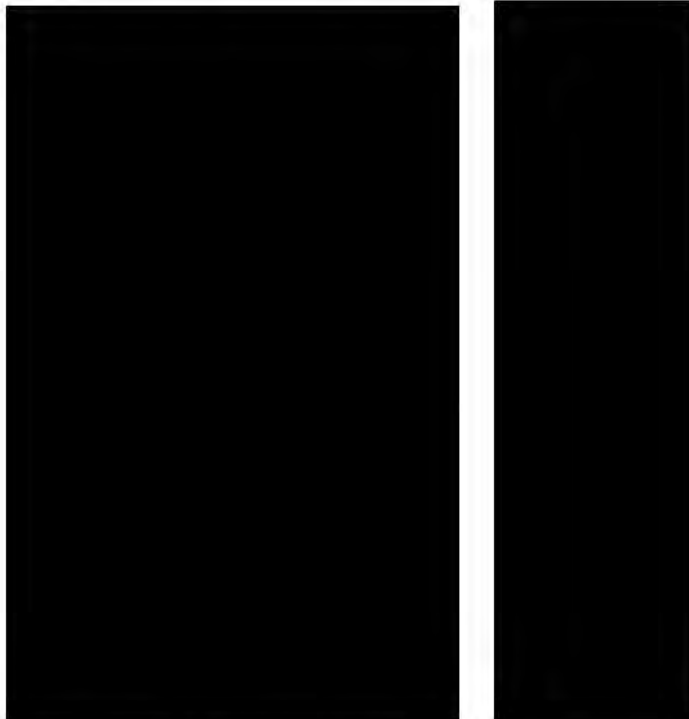


MILLE LACS BAND OF CHIPPEWA INDIANS
Legislative Branch of Tribal Government

RESOLUTION 07-02-07-97

A RESOLUTION GRANTING TRANSFER OF ENROLLMENT TO THE ST. CROIX BAND, FROM THE MILLE LACS BAND OF OJIBWE INDIANS.

- 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 Assembly screens all membership considerations; and,
- WHEREAS, the following individuals have requested relinquishment from enrollment with the Mille Lacs Reservation and is requesting enrollment with the St Croix Band, and;
- WHEREAS,



have signed a relinquishment form with the Minnesota Chippewa Tribe and relinquishes and surrenders any and all rights, title and interest that they may have in any undistributed property and assets of the Mille Lacs Reservation.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band, Mille Lacs Reservation grants the above individuals for transfer and recommends that the Minnesota Chippewa Tribe and Bureau of Indian Affairs make the required transfers.

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 eleventh day of October, 1996 at Vineland, Minnesota by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

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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