



THE MILLE LACS BAND OF  
**OJIBWE INDIANS**

*Legislative Branch of Tribal Government*

**RESOLUTION 07-0 4-112 -97**

**A RESOLUTION PERTAINING TO NATIONAL CONGRESS OF AMERICAN INDIANS (NCAI) MEMBERSHIP.**

WHEREAS, the Mille Lacs 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 wishes to become a Member Tribe in good standing of the National Congress of American Indians (NCAI); and,

WHEREAS, the Mille Lacs Band of Ojibwe meets all requirements for Tribal Membership pursuant to Article II, Section 1(b) of the Constitution of the National Congress of American Indians.

NOW THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby authorizes Marge Anderson, who is the principal official of the Tribe, to take the necessary action to place the Tribe in membership in NCAI; and,

BE IT FURTHER RESOLVED, that tribal funds in the amount of \$1,000.00 based on the Tribal Membership dues schedule of the NCAI by-laws, Article III, Section 1(b), are authorized to be paid for such Tribal Membership in NCAI; and,

BE IT FURTHER AND FINALLY RESOLVED, that pursuant to Article V, Section 2, of the NCAI Constitution the Tribe designates the following named persons as Delegate and Alternate Delegates, and instructs them to become individual Members in Good Standing in NCAI in order to fulfill their responsibilities as Official Delegates to the National Congress of American Indians.

**Delegate:** Marge Anderson  
**Title:** Chief Executive  
**Signature:** *Marge Anderson*

**Alternate:** David Matrious  
**Title:** Secretary-Treasurer  
**Signature:** *David Matrious*

**Alternate:** Bernida Churchill  
**Title:** District III Representative  
**Signature:** *Bernida Churchill*

**Official Tribal Address:** Mille Lacs Band of Ojibwe  
HCR 67, Box 194  
Onamia, MN 56359

**DISTRICT I**

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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 12th day of August, 1997 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 the Assembly

IN CONCURRENCE, with the action of the Speaker of the Assembly, we, the Administrative Policy Board hereunto recommend to set the hand of the Chief executive to this resolution.

  
Marge Anderson, Chief Executive

**OFFICIAL SEAL OF THE BAND**