

Executive Branch of Tribal Government

RESOLUTION 07-03-69-97

RESOLUTION IN SUPPORT OF THE SUBMISSION OF A CHALLENGE GRANT PROPOSAL TO THE KRESGE FOUNDATION, FOR THE ASSISTED LIVING FACILITY PROJECT.

- WHEREAS, the Mille Lacs Band Assembly is the duly elected governing body for the Mille Lacs Band of Ojibwe, a federally-recognized Indian Tribe; and,
- WHEREAS, the goal of the project is to promote maximum independence for elderly Band members by building an Assisted Living Facility on the Reservation; and,
- NOW, THEREFORE BE IT RESOLVED, that the Mille Lacs Band of Ojibwe hereby wholeheartedly supports and endorses the submission of a Challenge Grant Proposal to The Kresge Foundation for The Assisted Living Facility Project.
- IN WITNESS WHEREOF, we, the Administrative Policy Board hereunto cause to have set the signature of the Chief Executive 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 legislators being present held on the <u>3rd</u> day of April, 1997 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 the Assembly to this resolution.

David Matrious, Speaker of the Assembly

OFFICIAL SEAL OF THE BAND