



THE MILLE LACS BAND OF
OJIBWE INDIANS

Executive Branch of Tribal Government

RESOLUTION 07-04-94-97

A RESOLUTION OF AUTHORIZATION TO THE MILLE LACS RESERVATION-DEPARTMENT OF HEALTH AND HUMAN SERVICES, TO DESIGN AND BUILD THREE (3) ASSISTED LIVING FACILITIES AND SUBMIT PROPOSALS FOR FUNDS TO DEFRAY CONSTRUCTION COSTS TO VARIOUS AGENCIES AND FOUNDATIONS.

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 number one priority of the Mille Lacs Band Assembly is to improve the overall quality of life for the people of the Mille Lacs Reservation; and,

WHEREAS, the Mille Lacs Band of Ojibwe, Department of Health and Human Services, is desirous to build and operate Assisted Living Facilities for elderly Band members on the Mille Lacs Reservation; and,

WHEREAS, an Assisted Living Facility will be built, operated and maintained in the following Districts: District I, District II, and District III.

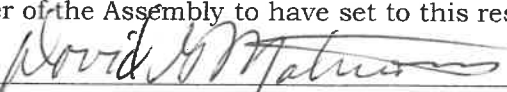
NOW, THEREFORE BE IT RESOLVED, that the Mille Lacs Band of Ojibwe hereby support and wholeheartedly endorse the submission of proposals to benefit elderly Band members on the Mille Lacs Reservation.

IN WITNESS WHEREOF, we, the Administration Policy Board hereunto cause to have set the signature of the Chief Executive to be affixed to this resolution and forward 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 10th day of July, 1997 at Vineland, Minnesota by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

IN CONCURRENCE, with the action of the Chief Executive, we, the Band Assembly hereunto Cause the hand of the Speaker of the Assembly to have set to this resolution.


David G. Matrious, Speaker of the Assembly

OFFICIAL SEAL OF THE BAND

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