



THE MILLE LACS BAND OF  
**OJIBWE INDIANS**

*Executive Branch of Tribal Government*

**RESOLUTION 07-04-95-97**

**A RESOLUTION IN SUPPORT OF THE MILLE LACS BAND DEPARTMENT OF HEALTH AND HUMAN SERVICES TO SUBMIT A PROPOSAL FOR CONSTRUCTION FUNDS TO HELP BUILD ASSISTED LIVING FACILITIES ON THE MILLE LACS RESERVATION, UNDER THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.**

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, Assisted Living Facilities 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 financially commits to twenty-five percent (25%) of the grant application (contingent upon grant approval) to be submitted to the United States Department of Housing and Urban Development under the Indian Community Development Block Grant program to help defray construction costs.

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 10<sup>th</sup> 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**

**DISTRICT I**

HCR 67, Box 194 • Onamia, MN 56359  
(320) 532-4181 • Fax (320) 532-4209

**DISTRICT II**

Route 2 • Box 58 • McGregor, MN 55760  
(218) 768-3311 • Fax (218) 768-3903

**DISTRICT III**

Route 2 • Box 233-N • Sandstone, MN 55072  
(320) 384-6240 • Fax (320) 384-6190