



MILLE LACS BAND OF CHIPPEWA INDIANS
Executive Branch of Tribal Government

RESOLUTION 07-02-04-97

A RESOLUTION IN SUPPORT OF THE ACCEPTANCE OF TRANSPORTATION PLANNING FUNDS FROM THE BUREAU OF INDIAN AFFAIRS

WHEREAS, the Mille Lacs Reservation Band Assembly is the duly elected governing body of the Mille Lacs Band of Ojibwe Indians; 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 Reservation Band Assembly respectfully accepts funding assistance from the Bureau of Indian Affairs for the Public Works Division for the development of transportation improvement plans that enhance the overall transportation system of the region in the amount of Three thousand, three hundred-eighty-two dollars and no cents (\$3,382.00).

NOW THEREFORE BE IT RESOLVED, that the Mille Lacs Band of Ojibwe Indians does hereby approve and authorize the acceptance of transportation planning funds from the Bureau of Indian Affairs,

BE IT FURTHER RESOLVED, that the Commissioner of Administration is authorized to sign on behalf of the Non Removable Mille Lacs Band of Ojibwe Indians.

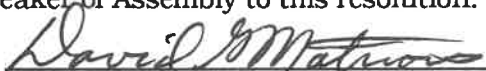
BE IT FURTHER & FINALLY RESOLVED, that in the absence of the Commissioner of Administration, it is hereby authorized that the Assistant Commissioner of Administration be authorized to sign on behalf of the Commissioner of Administration.

IN WITNESS WHEREOF, we, the Administrative Policy Board hereunto cause to have set the signature of the Chief Executive to be affixed 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 special session of the Band Assembly in Legislative council assembled, a quorum of Legislators being present held on the 11 day of October, 1996 at Lake Lena, 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 to have set the hand of the Speaker of Assembly to this resolution.


David Matrious, Speaker of Assembly

OFFICIAL SEAL OF THE BAND