

Executive Branch of Tribal Government

RESOLUTION 07-03-38-97

A RESOLUTION IN SUPPORT OF THE SUBMISSION OF PROPOSAL TO THE ADMINISTRATION FOR NATIVE AMERICANS (ANA) FOR THE ASSISTED LIVING PLANNING AND DEVELOPMENT PROJECT.

- WHEREAS, the Mille Lacs Reservation Band Assembly is the duly elected governing body of 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 member to delay the onset of nursing home placements; and,
- WHEREAS, the Objectives are to plan and build an Assisted Living Facility and develop a Comprehensive Elder Program Plan for service delivery at the facility; and,
- WHEREAS, the Mille Lacs community strongly endorses this project which will be developed with maximum community involvement
- NOW THEREFORE BE IT RESOLVED, that the Mille Lacs Band of Ojibwe hereby supports wholeheartedly and endorses the submission of the proposal to the Administration for Native Americans (ANA) for the Assisted Living Planning and Development Project.

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 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 17th day of January, 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 Assembly

OFFICIAL SEAL OF THE BAND