



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 08-01-103-98

A RESOLUTION IN SUPPORT OF THE ESTABLISHMENT OF THE MINO AYAA BIMODIZII WIN FOUNDATION, A NONPROFIT CORPORATE BODY POLITIC AND THE DEVELOPMENT OF THE TRIBAL HEALTH INSURANCE PLAN, ENTITLED "CIRCLE OF HEALTH".

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 Indians is authorized by 16 MLBSA § 2101 (b), to organize such a Nonprofit Corporate Body Politic; and,

WHEREAS, the Mille Lacs Band is desirous of providing health care coverage for all Mille Lacs Band members.

NOW, THEREFORE BE IT RESOLVED THAT, the Mille Lacs Band of Ojibwe hereby wholeheartedly supports and endorses the development of the Mino Ayaa Bimodizii Win Foundation as a Nonprofit Corporate Body Politic; and,

BE IT FURTHER RESOLVED THAT, the Band Assembly is fully supportive of establishing the Circle of Health Tribal Health Insurance Plan.

IN WITNESS WHEREOF, I, the Chief Executive, hereunto recommend and affix my signature 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 Assembly, a quorum of legislators being present held on the 28th day of May, 1998, at Vineland, Minnesota by a vote of
 2 FOR 0 AGAINST 0 SILENT.

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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