



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 07-04-33-98

A RESOLUTION COMMITTING FUNDS TO THE MILLE LACS RESERVATION-DEPARTMENT OF HEALTH AND HUMAN SERVICES, TO DESIGN AND BUILD THREE (3) ASISTED 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 of Ojibwe is to improve the overall quality of life for the people of the Mille Lacs Band; and,

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

WHEREAS, Assisted Living Facilities will be constructed, operated and maintained on the Mille Lacs Indian Reservation in District I, District II and District III respectively.

NOW, THEREFORE BE IT RESOLVED, that the Mille Lacs Band of Ojibwe hereby pledges and commits funds up to \$7 million for designing and constructing Assisted Living Facilities for our elders in each of the three respective districts of the Mille Lacs Band of Ojibwe.

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 17 th day of December 1997 at Vineland, Minnesota by a vote of 2 FOR, 0 AGAINST, 0 SILENT.

IN WITNESS WHEREOF, we the Band Assembly hereunto cause to have set the signature of the Speaker of the Assembly to be affixed to this resolution and forwarded to the Chief Executive for concurrence.



David G. Matrious, Speaker of the Assembly

IN CONCURRENCE, with the action of the Band Assembly, I, set my hand to this resolution.



Marge Anderson, Chief Executive

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