



THE MILLE LACS BAND OF  
**OJIBWE INDIANS**

*Legislative Branch of Tribal Government*

**RESOLUTION 08-03-71-99**

**A RESOLUTION TO APPROVE THE SIGNING OF THE ANNUAL FUNDING AGREEMENT WITH 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; a Federally-recognized Indian Tribe; and,

WHEREAS, the Band Assembly is empowered by Band Statue 2MLBSA § 2, to adopt Resolutions which promote the general welfare of the people; and,

WHEREAS, in 1987, the Mille Lacs Band entered into the Self-Governance Demonstration Project, pursuant to Title III of Public Law 93-638, as amended by Public Law 100-472; and,

WHEREAS, the Mille Lacs Band continued with the Self-Governance program as it became a permanent Tribal option within the Department of Interior as authorized by P.L. 93-638 Title IV, "The Tribal Self-Governance Act of 1994"; and,

WHEREAS, negotiations have resulted in a Fiscal Year 2000 Annual Funding Agreement between the Mille Lacs Band and the Department of the Interior which provides a share of BIA funds for the Mille Lacs Band; and,

WHEREAS, successful Self-Governance for the Mille Lacs Band is of the most immediate importance to the perpetuation of the Mille Lacs Band of Ojibwe Indians; and,

WHEREAS, the Mille Lacs Band of Ojibwe considers this resolution perpetual until rescinded by lawful action.

NOW THEREFORE BE IT RESOLVED, the Fiscal Year 2000 Annual Funding Agreement with the Bureau of Indian Affairs is hereby approved; and,

BE IT FURTHER RESOLVED, that the Chief Executive, Speaker of the Assembly, the Commissioner of Administration or the Self-Governance Coordinator is authorized to execute all such documents on behalf of the Band; and,

BE IT FURTHER AND FINALLY RESOLVED, that the Executive Branch of the Mille Lacs Band is authorized to continue to strive for complete Self-Governance and to take all lawful actions deemed necessary by the Chief Executive which will further the quest for Self-Governance.

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WE DO HEREBY CERTIFY, that the foregoing resolution was duly adopted at a special session of the Band Assembly in Legislative Council, a quorum of legislators being present held on the 3rd day of June, 1999 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 hand of the Speaker of the Assembly to be affixed to this resolution.



Herb Weyaus, Speaker of the Assembly

IN CONCURRENCE, with the action of the Speaker of the Assembly, I, the Chief Executive hereunto set my signature to this resolution.



Marge Anderson, Chief Executive

**OFFICIAL SEAL OF THE BAND**