



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 09-01-28-00

A Resolution for the Bureau of Indian Affairs (BIA), Home Improvement Program (HIP), as it applies to the Mille Lacs Band of Ojibwe.

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 Mille Lacs Band of Ojibwe has designated the Mille Lacs Reservation Housing Authority as the Tribally Designated Housing Entity (TDHE), by Resolution 07-03-61-97 in March of 1997, and;

WHEREAS, the TDHE has: a) developed an accurate and viable annual HIP work plan; b) obligated and/or expended all prior year's HIP funds, as of November 1, 1999; and, c) remained in compliance with the intent and spirit of the HIP program; and

WHEREAS, the Bureau of Indian Affairs is requiring a tribal resolution attests to a) the accuracy and viability of the annual work plan; b) the obligation and expenditure of all prior year(s) of HIP funds; and, c) compliance with the intent and spirit of the program, and;

WHEREAS, the Band Assembly for the Mille Lacs Band of Ojibwe has approved and attests to the accuracy and viability of the annual work plan, the obligation and expenditure of prior FY 98 and FY 99 years of HIP funds, and is in compliance with the intent and spirit of the program for HIP as reported and submitted by the TDHE to the Bureau of Indian Affairs on February 16, 2000.

NOW THEREFORE BE IT RESOLVED, that the Band Assembly for the Mille Lacs Band of Ojibwe concurs with the documentation submitted to the Bureau of Indian Affairs by the TDHE.

BE IT FURTHER RESOLVED, that said annual HIP work plan, the obligation and expenditures of prior FY 98-99 of HIP funds, and compliance with the intent and spirit of the HIP program, submitted to the Bureau of Indian Affairs has met the requirements of the Home Improvement Program.

DISTRICT I

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DISTRICT II

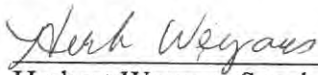
Route 2 • Box 58 • McGregor, MN 55760
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DISTRICT III

Route 2 • Box 233-N • Sandstone, MN 55072
(320) 384-6240 • Fax (320) 384-6190

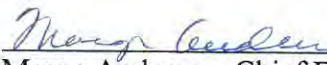
WE DO HEREBY CERTIFY, that the foregoing resolution was duly concurred with and adopted at a regular session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 28th day of February, 2000 at Vineland, Minnesota by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

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.



Herbert Weyaus, Speaker of the Assembly

IN CONCURRENCE with the action of the Speaker of the Assembly, I hereunto set my hand to this Resolution.



Marge Anderson, Chief Executive

OFFICIAL SEAL OF THE BAND