



**THE MILLE LACS BAND OF
OJIBWE INDIANS**

Legislative Branch of Tribal Government

RESOLUTION 09-02-92-00

**A RESOLUTION FOR THE BUREAU OF INDIAN AFFAIRS (BIA),
HOME IMPROVEMENT PROGRAM (HIP) AS IT APPLIES TO THE
MILLE LACS BAND.**

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

Whereas, the TDHE has:
a) developed an accurate and viable annual HIP work plan; and,
b) remained in compliance with the intent and spirit of the HIP program; and,

Whereas, the Bureau of Indian Affairs is requiring a tribal resolution attesting to
a) the accuracy and viability of the annual work plan; and,
b) compliance with the intent and spirit of the program, and;

Whereas, the Band Assembly for the Mille Lacs Band of Ojibwe Indians has approved and attests to the accuracy and viability of the annual work plan for fiscal year 2001, 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, and;

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

BE IT FURTHER RESOLVED, that said annual HIP work plan is in compliance with the intent and spirit of the HIP program, as submitted to the Bureau of Indian Affairs has met the requirements of the Home Improvement Program.

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 quorum present held on the 15th of September, 2000 at Hinckley, Minnesota by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

DISTRICT I

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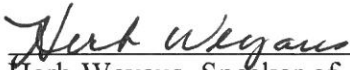
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DISTRICT III

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IN WITNESS WHEREOF, we, the Band Assembly, hereunto cause to have set the signature of the Speaker of Assembly to be affixed to this Resolution.



Herb Weyaus, Speaker of Assembly

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



Melanie Benjamin, Chief Executive

OFFICIAL SEAL OF THE BAND