



**THE MILLE LACS BAND OF
OJIBWE INDIANS**

Legislative Branch of Tribal Government

Resolution 09-01-42-00

**A RESOLUTION DESIGNATING MILLE LACS BAND
REPRESENTATIVE TO SERVE ON THE NATIONAL CONGRESS OF
AMERICAN INDIANS (NCAI) REPORTING AND ACCOUNTABILITY
TASK FORCE.**

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, since the earliest days of our existence, and well prior to the time of federal recognition, the Mille Lacs Band determined it's own membership; and,

WHEREAS, as an attribute of it's inherent sovereign authority the Mille Lacs Band continues to regulate its internal and social relationships, including determining which persons are considered members of the Mille Lacs Band; and,

WHEREAS, NCAI has instituted a national task force on reporting and accountability that will develop a consistent national reporting instrument that documents program data, unmet tribal needs for direct service, and P.L. 93-638 contracting and Self-Governance compacting tribes; and,

WHEREAS, although Self-Governance tribes are not required to submit reports throughout the year, wisdom dictates that it is to the mutual benefits of the tribes to submit data to support the annual Self-Governance budget; and,

WHEREAS, the Mille Lacs Band Self-Governance staff have been actively involved in development of the current Self-Governance national reporting form; and,

WHEREAS, data collection is a critical piece of many legislative initiatives and it has the potential to both benefit tribes greatly by increasing tribal budgets and to damage tribes if data is not properly compiled and kept confidential; and,

WHEREAS, the BIA with input from the NCAI task force on Reporting and Accountability, will develop a national reporting instrument that the tribes will use to submit data; and,

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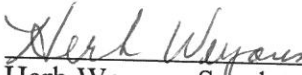
WHEREAS, it is in the best interest of the Mille Lacs Band to be directly involved with the NCAI national task force on reporting and accountability to protect the interests of the Mille Lacs Band; and,

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly does hereby appoints Chief Executive Marge Anderson to serve on the NCAI task force on reporting and accountability.

BE IT FURTHER RESOLVED, that the Mille Lacs Band hereby appoints Office of Self-Governance staff William Schaaf and Bernida Churchill to serve as official Mille Lacs Band representatives to the NCAI reporting and accountability task force in the absence of the Chief Executive.

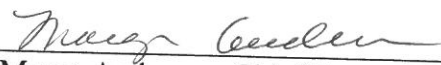
WE DO HEREBY CERTIFY, that the foregoing resolution was duly concurred with and adopted at a regular session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 5th day of April, 2000 at Vineland, Minnesota by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

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.



Herb 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