



THE MILLE LACS BAND OF
OJIBWE INDIANS

Executive Branch of Tribal Government

RESOLUTION 09-01-31-00

A RESOLUTION IN SUPPORT OF THE MILLE LACS BAND OF OJIBWE, THROUGH THE NE IA SHING CLINIC, APPLYING FOR INNOVATION SHARE AWARD AS GRANTEE AND FISCAL AGENT ON BEHALF OF THE FOURTEEN (14) MINNESOTA TRIBES AND URBAN PROGRAMS.

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 has ongoing programs to improve the lives and health status of its elders as well as concerns for the welfare and health status of all other Native American elders; and,

WHEREAS, the Share Award provides funds for programs designed to "improve health care to meet the unique needs of older adults of racial, ethnic and cultural groups"; and,

WHEREAS, the fourteen (14) Native American Tribes and Urban Indian Programs have collaborated in designing the "Wisdom Steps" program which is established to promote healthy aging in their Native American communities; and,

WHEREAS, the representatives of these Native American groups has requested the Mille Lacs Band to assume grantee and fiscal agent responsibility for the Share Award; and,

WHEREAS, the Share Award only provides for a 10% Indirect Cost.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band of Ojibwe, Department of Health and Human Services, Health Services division is hereby authorized to apply for an Innovation Share Award as grantee and fiscal agent to secure funds to support the Wisdom Steps program; and,

BE IT FURTHER RESOLVED THAT, that Mille Lacs Health Services be authorized to enter into sub-grant contracts with the thirteen (13) other Native American Tribes and Urban Programs to facilitate appropriate use of Share Award funds; and,

BE IT FURTHER RESOLVED, that Mille Lacs Band of Ojibwe will appropriate the additional 5% of Indirect Cost (IDC) to bring the total IDC up to Mille Lacs current 15% negotiated rate.

DISTRICT I

HCR 67, Box 194 • Onamia, MN 56359
(320) 532-4181 • Fax (320) 532-4209

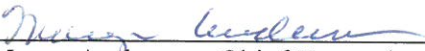
DISTRICT II

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

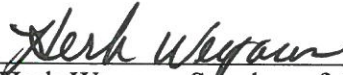
IN WITNESS WHEREOF, I, the Chief Executive, hereunto recommend and affix my signature to this resolution and forward to the Band Assembly for concurrence.



Marge Anderson, 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 29th day of March, 2000 at Vineland, Minnesota by a vote of 2 FOR, 0 AGAINST, 0 SILENT.

IN CONCURRENCE, with the action of the Chief Executive, we, the Band Assembly hereunto cause to have set the hand of the Speaker of the Assembly to this resolution.



Herb Weyaus, Speaker of the Assembly

OFFICIAL SEAL OF THE BAND