



THE MILLE LACS BAND OF
OJIBWE INDIANS
Legislative Branch of Tribal Government

RESOLUTION 09-04-101-01

**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; and,

WHEREAS, the TDHE has; a) developed and 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 2002, 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,

WHEREAS, cancellation of Resolution #09-02-82-00 is being requested due to applicant not completing activities required by the lease process.

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 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.

DISTRICT I

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

DISTRICT II

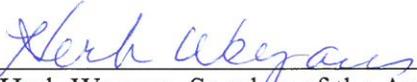
Route 2 • Box 58 • McGregor, MN 55760
(218) 768-3311 • Fax (218) 768-3903

DISTRICT III

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

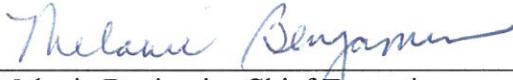
WE DO HEREBY CERTIFY, that the foregoing resolution was duly concurred with and adopted at a regular session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 31 of August, 2001 at Hinckley, Minnesota by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

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, set my hand to this resolution.



Melanie Benjamin, Chief Executive

OFFICIAL SEAL OF THE BAND