



THE MILLE LACS BAND OF OJIBWE INDIANS

Legislative Branch of Tribal Government

JOINT RESOLUTION 11-02-103-04

A JOINT-RESOLUTION TO APPROVE THE SIGNING OF THE MULTIYEAR FUNDING AGREEMENT WITH THE INDIAN HEALTH SERVICE

WHEREAS, the Mille Lacs Band Assembly is the duly elected governing body for the Mille Lacs Band of Ojibwe, a federally-recognized Indian Tribe; and

WHEREAS, the Band Assembly is empowered by Band Statute 3 MLBSA § 2, to adopt Resolutions with promote the general welfare of the Mille Lacs Band and its members; and

WHEREAS, in 1991, the Mille Lacs Band entered into the Self-Governance Demonstration Project, pursuant to Title III of Public Law 93-638, as amended by Public Law 102-184; and

WHEREAS, the Mille Lacs Band continued with the Self-Governance program as it became a permanent Tribal Option within the Department of Health and Human Services as authorized by P.L. 93-638, Title V, "The Tribal Self-Governance Act of 2000"; and

WHEREAS, successful Self-Governance for the Mille Lacs Band is of the most immediate importance to the perpetuation of the Mille Lacs Band of Ojibwe; and

NOW, THEREFORE, BE IT RESOLVED, that the 2005-2008 Multiyear Funding Agreement between the Mille Lacs Band of Ojibwe, and the Department of Health and Human Services, Indian Health Service is hereby approved.

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 30th day of September 2004 at Onamia, 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.

A handwritten signature in black ink that reads "Herb Weyaus".
Herb Weyaus, Speaker of Assembly

Resolution 11-02-103-04
Page 2

IN CONCURRENCE, with the action of the Speaker of the Assembly, I, the Chief Executive hereunto set my signature to this resolution.



Melanie Benjamin, Chief Executive

OFFICIAL SEAL OF THE BAND