



THE MILLE LACS BAND OF OJIBWE INDIANS

Legislative Branch of Tribal Government

JOINT RESOLUTION 11-04-117-05

A RESOLUTION TO APPROVE THE SIGNING OF THE ANNUAL FUNDING AGREEMENT WITH THE BUREAU OF INDIAN AFFAIRS.

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

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

WHEREAS, in 1987, 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 100-472; and,

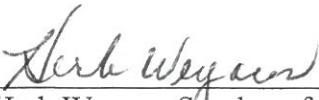
WHEREAS, the Mille Lacs Band continued with the Self-Governance program as it became a permanent Tribal option within the Department of Interior as authorized by P.L. 93-638 Title IV, "The Tribal Self-Governance Act of 1994"; and,

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.

NOW THEREFORE BE IT RESOLVED, the fiscal year 2006 Annual Funding Agreement between the Mille Lacs Band of Ojibwe and the Department of the Interior, Bureau of Indian Affairs is hereby approved.

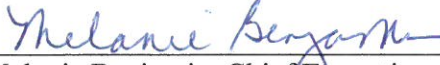
WE DO HEREBY CERTIFY, that the foregoing resolution was duly adopted at a regular session of the Band Assembly in Legislative Council, a quorum of legislators being present held on the 27th day of September, 2005 at Hinckley, Minnesota by a vote of 3 FOR, 0 AGAINST, and 0 SILENT.

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

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



Melanie Benjamin, Chief Executive

OFFICIAL SEAL OF THE BAND