



THE MILLE LACS BAND OF OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 12-04-108-07

A RESOLUTION APPROVING THE AMENDED TRIBAL TANF CONTRACT FOR THE YEARS 2008 - 2010

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, 42 U.S.C. § 612, provides for direct funding and administration of grants for Indian Tribes under the Temporary Assistance to Needy Families program, (TANF); and

WHEREAS, The Mille Lacs Band of Ojibwe has successfully operated a Tribal TANF programs since 1999, pursuant to a government to government Agreement with the U.S. Dept. of Health and Human Services; and

WHEREAS, operation of the Band's TANF program has resulted in a strengthening of the Band's sovereignty and self-determination through operation of programming for the benefit of its members; and

WHEREAS, operation of the Band's TANF and associated programs has enabled the Band to design programming that directly and effectively achieves the goal of transitioning eligible members from welfare to work; and

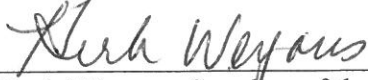
WHEREAS, the Band desires to continue to operate its TANF and associated programs for an additional three years.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band of Ojibwe hereby authorizes submission of a tribal family assistance plan, pursuant to 42 U.S.C. § 612 (a)(1)(A), and requests the United States Dept. of Health and Human Services to approve such plan for calendar years 2008, 2009 and 2010; and

BE IT FURTHER RESOLVED, that the Band's Commissioner of Administration, is hereby authorized and directed to forward the aforementioned TANF contract to the U.S. Dept. of Health and Human Services, Assistant Secretary's office and to undertake such steps as may be further required to assure that the Mille Lacs Band participates in the Tribal TANF program.

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 24th of September 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.



Herb Weyaus, Speaker of the Assembly

OFFICIAL SEAL OF THE BAND