

OJIBWENDIANS

Legislative Branch of Tribal Government

JOINT RESOLUTION 13-03-83-09

A JOINT RESOLUTION APPROVING PROJECT #BE9ML020C6 WITH THE U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES/ INDIAN HEALTH SERVICE TO RENOVATE/UPGRADE NE-IA-SHING CLINIC'S PHARMACY AND MEDICAL RECORDS DEPARTMENTS

- 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 Mille Lacs Band Assembly has established as a priority the improvement of the social and economic conditions and quality of life for the people of the Mille Lacs Band of Ojibwe; and
- WHEREAS, the Mille Lacs Band Assembly has determined that the Ne-Ia-Shing Clinic requires an upgrade or renovation of the existing pharmacy and medical records departments due to the age of the facility and the expansion of the user population; and
- WHEREAS, Indian Health Services, through its Notice of Funding Availability, has announced the availability of funding to assist Indian Tribes to address their need for construction, expansion, or modernization of small ambulatory health care facilities; and
- WHEREAS, the Mille Lacs Band of Ojibwe fully approves of the \$75,000.00 project with the U.S. Department of Health & Human Services/Indian Health Services to fund the renovation/upgrade of the Ne-Ia-Shing Clinic pharmacy and medical records departments.
- NOW, THEREFORE, BE IT RESOLVED, the Mille Lacs Band Assembly and Chief Executive hereby authorize and support the \$75,000.00 project with the U.S. Department of Health & Human Services/Indian Health Services to renovate/upgrade the Ne-Ia-Shing pharmacy and medical records departments.
- WE DO HEREBY CERTIFY, that the foregoing resolution was duly concurred with and adopted at a special session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 29th day of June, 2009 at Hinckley, Minnesota by a vote of <u>3</u> FOR, <u>0</u> AGAINST, <u>0</u> SILENT.

IN WITNESS WHEREOF, we, the Band Assembly hereunto cause to have set the signature of the Speaker of the Assembly.

Sandra Blake, Interim Speaker of Assembly

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

Marge Anderson, Chief Executive