



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

JOINT RESOLUTION 14-01-126-10

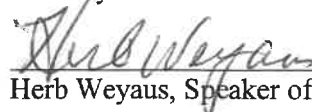
A JOINT RESOLUTION APPROVING PROJECT #BE9ML002C6 WITH THE U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES/ INDIAN HEALTH SERVICE TO REPLACE NE IA SHING CLINIC ROOF SURFACE

- 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 Chief Executive of the Band is empowered to exercise the Executive Branch powers of the Band; and
- WHEREAS, the Mille Lacs Band Assembly and Chief Executive have 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 and Chief Executive have determined that the Ne-Ia-Shing Clinic requires a replacement of the facility's roof surfaces with new materials to be installed due to the age of the roof; 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 and Chief Executive fully approve of the \$130,000.00 project with the U.S. Department of Health & Human Services/Indian Health Services to fund the replacement of the roof surfaces at the Ne Ia Shing Clinic.

NOW, THEREFORE, BE IT RESOLVED, the Mille Lacs Band Assembly and Chief Executive hereby authorize and support the \$130,000.00 project with the U.S. Department of Health & Human Services/Indian Health Services to replace all roof surfaces at the Ne Ia Shing Clinic.

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 25th day of June, 2010 at Vineland, Minnesota by a vote of 2 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.


Herb Weyaus, Speaker of Assembly

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Joint Resolution 14-01-126-10
Page 2

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



Marge Anderson, Chief Executive

OFFICIAL SEAL OF THE BAND