

## THE MILLE LACS BAND OF

Legislative Branch of Tribal Government

## **RESOLUTION 20-04-46-23**

A RESOLUTION APPROVING THE JOINT POWERS CONTRACT BETWEEN THE STATE OF MINNESOTA AND THE MILLE LACS BAND OF OJIBWE FOR THE DATA RECOVERY AND MONITORING ON TRUNK HIGHWAY 169 FOR THE TH 169 REHABILITATION PROJECT (PHASE III) (MN DOT CONTRACT #1054733)

- the Mille Lacs Band Assembly ("Band Assembly") is the duly elected legislative WHEREAS. body of the Non-Removable Mille Lacs Band of Ojibwe ("Band"), a federally recognized Indian Tribe; and
- pursuant to 3 MLBS §§ 3(d) and 3(f), the Band Assembly is empowered to adopt WHEREAS, resolutions to promote the general welfare of the people of the Band and to ratify agreements, contracts, cooperative and reciprocity agreements, and memoranda of understanding; and
- pursuant to 3 MLBS § 1(m), a "resolution" is defined as "a formal expression of WHEREAS, the opinion, will, or intention" of the Band Assembly; and
- as stated in 11 MLBSA §l(d), the Band is committed to perpetuating commonly WHEREAS. held traditional beliefs amongst American Indian people that human beings have a duty to peacefully co-exist within the natural environment, and that human beings further have a natural duty to protect the environment which provides humans beings with life-sustaining natural resources; and
- Construction projects can pose a threat to the cultural resources of the Band and its WHEREAS. members; and
- WHEREAS, intergovernmental cooperation between the Band and the state of Minnesota to protect tribal cultural resources is in the best interests of the Band.
- NOW THEREFORE BE IT RESOLVED that the Band Assembly hereby authorizes and approves the Joint Powers Contract between the State of Minnesota and the Mille Lacs Band for the Data Recovery and Monitoring on Trunk Highway 169 for the TH 169 Rehabilitation Project.
- 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 6th day of December, 2023, at Nayahshing, Minnesota, by a vote of **3** FOR, **O** AGAINST, **O** SILENT.

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DISTRICT II

DISTRICT IIA

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

Sheldon Boyd Speaker of the Assembly

## OFFICIAL SEAL OF THE BAND



Sponsor: District I Representative