



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 20-03-28-23

**A RESOLUTION RATIFYING A JOINT POWERS CONTRACT WITH
THE STATE OF MINNESOTA TO MONITOR THE TRUNK HIGHWAY
169 REHABILITATION PROJECT ALONG THE WEST SHORE OF
MILLE LACS LAKE IN MILLE LACS AND CROW WING COUNTIES**

- WHEREAS, the Mille Lacs Band Assembly (“Band Assembly”) is the duly elected legislative body of the Non-Removable Mille Lacs Band of Ojibwe (“Band”), a federally recognized Indian tribe; and
- WHEREAS, pursuant to 3 MLBS §§ 3(d) and 3(f), the Band Assembly is empowered to “adopt resolutions” and “ratify agreements, contracts, cooperative and reciprocity agreements and memoranda of understanding;” and
- WHEREAS, pursuant to 3 MLBS § 1(m), a “resolution” is defined as “a formal expression of the opinion, will, or intention” of the Band Assembly; and
- WHEREAS, the Band, acting through its Natural Resources Department, seeks to enter into a Joint Powers Contract (“JPC”) with the State of Minnesota, acting through its Commissioner of Natural Resources; and
- WHEREAS, the purpose of the JPC is to provide the State “with assistance with archaeological testing for the Trunk Highway 169 rehabilitation project along the west shore of Mille Lacs Lake in Mille Lacs and Crow Wing Counties [;]” and
- WHEREAS, the State will pay for all services performed by the Band at a fixed hourly rate of \$75.00 per hour, up to 216 hours, not to exceed \$16,200.00; and
- WHEREAS, the contract will expire June 30, 2024; and
- WHEREAS, the Band’s Office of the Solicitor General has reviewed and sanctioned the substantive legal provisions of the JPC.
- NOW, THEREFORE, BE IT RESOLVED, that the Band Assembly does hereby ratify and lend its support to the proposed Joint Powers Contract with the State of Minnesota.

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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 21st day of June, 2023, at Nayahshing, 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.

OFFICIAL SEAL OF THE BAND




Sheldon Boyd, Speaker of Assembly