



THE MILLE LACS BAND OF  
**OJIBWE INDIANS**

*Legislative Branch of Tribal Government*  
**RESOLUTION 21-02-34-24**

**A RESOLUTION ADOPTING THE FY 2024-2027 MILLE LACS BAND  
TRANSPORTATION IMPROVEMENT PLAN, FY 2024 TRIBAL  
TRANSPORTATION PROGRAM AGREEMENT RETAINED SERVICES  
ADDENDUM, AND FY 2024 REFERENCED FUNDING AGREEMENT  
WITH THE UNITED STATES DEPARTMENT OF INTERIOR - BUREAU  
OF INDIAN AFFAIRS**

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 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

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 Assembly has established as a priority the improvement of spiritual, physical, mental, social, and economic well-being of the people of the Band; and

WHEREAS, transportation plays an integral role in serving local infrastructure and community needs; and

WHEREAS, the Band desires to provide adequate transportation facilities to meet the needs of the residents of the Band; and

WHEREAS, the Band has worked to develop the FY 2024 Mille Lacs Transportation Improvement Plan (“TIP”), Retained Service Agreement (“RSA”), and Referenced Funding Agreement (“RFA”) which the Band is using to request the Bureau of Indian Affairs (“BIA”) to incorporate into the Control Schedule Transportation Improvement Plan (“CSTIP”), a required step to help the Band receive its Tribal Shares funding; and

WHEREAS, the RSA shows the professional services the BIA will provide, such as engineering or environmental services for TIP projects; and

WHEREAS, the RFA shows the summary funding, including the amount and sources; and

WHEREAS, the Band agrees with the needs and priorities presented in the FY 2024-2027  
Band’s TIP.

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NOW, THEREFORE, BE IT RESOLVED, the Band Assembly supports and adopts the FY 2024-2027 Mille Lacs Band of Ojibwe’s TIP for the projects listed in the attached CSTIP forms that were developed between Band Tribal Roads and the BIA for Tribal Shares funding, along with corresponding Tribal Transportation Program Retained Service Agreement, and Referenced Funding Agreement.

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 11<sup>th</sup> day of September, 2024, at Nayahshing, 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.

  
Sheldon Boyd, Speaker of the Assembly

**OFFICIAL SEAL OF THE BAND**



**Sponsor: District III Representative**