

THE MILLE LACS BAND OF OJIBWENDIANS

Legislative Branch of Tribal Government

RESOLUTION 21-02-30-24

A RESOLUTION IN SUPPORT OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE MILLE LACS BAND OF OJIBWE AND THE MILLE LACS ELECTRIC COOPERATIVE TO IMPROVE ELECTRICAL SERVICES

- 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(b) and (d), the Band Assembly has the authority to appropriate all Band revenue regardless of source and adopt resolutions; 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, over the next five years, the Band's goal is to improve the reliability and increase the delivery of the electrical services provided to its communities; and
- WHEREAS, the Band wishes to enter into a Memorandum of Understanding ("MOU") with the Mille Lacs Electric Cooperative that will lay out roles and responsibilities of each party on how to perform grid resiliency projects to prevent power outages and better provide electrical services in Neyaashiing/Vineland; and
- WHEREAS, through the MOU, Mille Lacs Electric Cooperative will be brought on as a partner in a U.S. Department of Energy grant program designed to prevent power outages and enhance the resilience of the electrical grid.
- NOW, THEREFORE, BE IT RESOLVED, that the Band Assembly hereby expresses its support for the MOU between the Mille Lacs Electric Cooperative and the Band.
- 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 7th day of August, 2024, at Onamia, Minnesota by a vote of **3** FOR, **O** AGAINST, **O** SILENT.

DISTRICT I

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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 Assembly

OFFICIAL SEAL OF THE BAND



Sponsor: District I Representative