



# THE MILLE LACS BAND OF OJIBWE INDIANS

*Legislative Branch of Tribal Government*

**RESOLUTION 21-02-38-24**

**A RESOLUTION ACCEPTING ALL FUTURE BUREAU OF INDIAN  
EDUCATION MINOR IMPROVEMENT FUNDS AND REPAIR AND  
FACILITIES IMPROVEMENT & REPAIR PROJECT FUNDS FOR THE  
NAY AH SHING SCHOOL VIA THE P.L. 100-297  
PROCUREMENT/PROJECT MANAGEMENT OPTION**

WHEREAS, the Mille Lacs Band Assembly (“Band Assembly”) is the duly elected legislative body for the Non-Removable Mille Lacs Band of Ojibwe (“Band”), a federally recognized Indian Tribe; and

WHEREAS, pursuant to 3 MLBS § 3(d), the Band Assembly has the authority to 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, the Nay Ah Shing School (“School”) is a tribally controlled school operated by the Mille Lacs Band of Ojibwe (“the Band”); and

WHEREAS, the Bureau of Indian Education (“BIE”) recurrently requires the Band to select procurement and project management options for Minor Improvement and Repair (“MI&R”) funds and Facilities Improvement and Repair (“FI&R”) funds for the School; and

WHEREAS, the interests of the Band and the School are best served by the P.L. 100-297 Tribally Controlled School Grants procurement and project management option.

NOW, THEREFORE, BE IT RESOLVED, that the Band hereby selects the P.L. 100-297 funding vehicle for project management for all future BIE MI&R and FI&R projects valued at or below \$2 million for the School.

BE IT FURTHER AND FINALLY RESOLVED, that for projects that exceed \$2 million, a First Right of Refusal Letter must continue to be provided to tribal leadership for a decision.

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 9<sup>th</sup> day of October, 2024, at Nayahshing, Minnesota, by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

**DISTRICT I**

43408 Oodena Drive • Onamia, MN 56359  
(320) 532-4181 • Fax (320) 532-4209

**DISTRICT II**

36666 State Highway 65 • McGregor, MN 55760  
(218) 768-3311 • Fax (218) 768-3903

**DISTRICT IIA**

2605 Chiminising Drive • Isle, MN 56342  
(320) 676-1102 • Fax (320) 676-3432

**DISTRICT III**

45749 Grace Lake Road • Sandstone, MN 55072  
(320) 384-6240 • Fax (320) 384-6190

**URBAN OFFICE**

1404 E. Franklin Avenue • Minneapolis, MN 55404  
(612) 872-1424 • Fax (612) 872-1257

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**