



THE MILLE LACS BAND OF OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 21-01-18-24

**RESOLUTION APPROVING THE FY 2024-29 DUE DILIGENCE
REQUIREMENT FOR THE MINNESOTA HOUSING DEPARTMENT
FAMILY HOMELESS PREVENTION AND ASSISTANCE PROGRAM**

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

WHEREAS, according to 3 MLBS § 2(b), the Band Assembly is empowered to "appropriate all Band revenue regardless of source[;]" and

WHEREAS, according to 3 MLBS § 2(d), the Band Assembly is empowered to adopt resolutions to promote the general welfare of the people of the Band; 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, Band Assembly recognizes the importance and purpose of State and other grant funded assistance for home owners, renters, and others whose housing stability has been impacted by the COVID pandemic or who are for this reason or otherwise at risk of homelessness; and

WHEREAS, the Band Assembly recognizes that the Band is not required to commit cost-sharing or in-kind contribution as a component of this grant.

NOW, THEREFORE, BE IT RESOLVED that the Band Assembly does hereby authorize and approve the executive branch's submission of an application to the Minnesota Department of Housing for the purpose of obtaining Fiscal Year 2024-29 grant funding through the Family Homeless Prevention and Assistance program.

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 15th day of May, 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

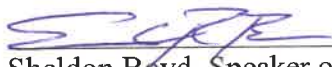
DISTRICT III

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 Assembly

OFFICIAL SEAL OF THE BAND



Sponsor: District I Representative