

THE MILLE LACS BAND OF OJIBWENDIANS

Legislative Branch of Tribal Government

RESOLUTION 21-01-02-24

A RESOLUTION OF SUPPORT FOR THE SUBMISSION OF A GRANT APPLICATION TO MINNESOTA DEPARTMENT OF TRANSPORTATION FOR THE TRANSPORTATION ALTERNATIVES PROGRAM GRANT

- 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, the Band's Community Development Department is created under Title 12 and shall have the authority to secure funds from the government of the United States or any private foundation for the purpose of fulfilling their legal mandate; and
- WHEREAS, the Band Assembly recognizes the importance and purpose of safe alternatives to vehicle transportation under the purview of the Band, and that we are required to maintain the facility for the useful life of the project; and
- WHEREAS, the Band Assembly recognizes that the Band is requesting to utilize BIA Transportation Funds in the amount of \$200,000.00 for the purpose of providing our required 20% match.
- NOW, THEREFORE, BE IT RESOLVED that the Band Assembly does hereby authorize and approve the executive branch's request for approval to submit MN DOT Transportation Alternatives Program Application.

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 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 17th day of January, 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.

OFFICIAL SEAL OF THE BAND



Sheldon Boyd, Speaker of Assembly

Sponsor: District II Representative