RESOLUTION NO. 02-21-85

A Resolution Requesting Technical Assistance from the Bureau of Indian Affairs for the development of financing of a Commercial Development on the Mille Lacs Reservation.

- WHEREAS, the Bureau of Indian Affairs has the responsibility to assist tribal governments in their economic development, and
- WHEREAS, the tribal government of the Mille Lacs Band of Chippewa Indians desires to increase its self-sufficiency through economic development, and
- WHEREAS, the Minnesota Historical Society is developing a new Museum and Cultural Center on the Mille Lacs Reservation for 4.5 million dollars, and
- WHEREAS, the Museum and Cultural Center will be a major economic development for the Mille Lacs Reservation and surrounding area, and
- WHEREAS, the Museum and Cultural Center would require supportive service such as: gas station, restaurant, lodging and personal items, and
- WHEREAS, the Mille Lacs Band of Chippewa Indians has developed a concept plan and working on feasibility study for this Commercial Development, and
- WHEREAS, the financing of this Commercial Development will require the services of an experienced financial consultant, and
- WHEREAS, the Band does not have funds to secure these services of an expert financial consultant, and
- WHEREAS, the Band anticipates obtaining financing from the Bureau of Indian Affairs under provisions of the Indian Financing Act of 1974, and
- WHEREAS, the Bureau of Indian Affairs has funding available for technical assistance under provisions of the Indian Financing Actof 1974.

NOW THEREFORE BE IT RESOLVED, that the Mille Lacs Band of Chippewalndians does hereby request technical assistance from the Bureau of Indian Affairs under the Indian Financing Act of 1974 the amount of \$10,000.00 to secure financing for this Commercial Development.

BE IT FURTHER RESOLVED, that the Mille Lacs Band of Chippewa Indians does hereby delegate to the Chief Executive the powers of negotiation of the contracts for securing this request.

WE, DO HEREBY CERTIFY, the foregoing Resolution No. 02-21-85 was duly adopted at a regular meeting of the Mille Lacs Band Assembly, a quorum being present, held on Wednesday the twentieth day of March in the year of one thousand, nine hundred and eighty-five, at Vineland, Minnesota, by a vote of $\frac{3}{2}$ for, $\frac{0}{2}$ against, $\frac{0}{2}$ silent.

In witness thereof, we have hereunto caused to set the hand of the Speaker of the Assembly and the hand of the Chief Executive to be affixed to this Resolution.

Douglas Sam

Speaker of the Assembly

Arthur Gahbow Chief Executive