



MILLE LACS BAND OF CHIPPEWA INDIANS
Legislative Branch of Tribal Government

RESOLUTION 04-03-71-91

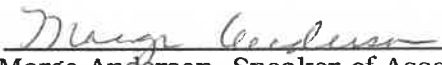
A RESOLUTION FROM THE MILLE LACS BAND ASSEMBLY AUTHORIZING R. W. CARL ADVERTISING TO LEASE VARIOUS SITES FOR BILLBOARD ADVERTISING.

- WHEREAS, R. W. Carl Advertising, HCR 1, Box 204 E, Garrison, MN is interested in leasing various sites for billboards on tribal lands; and,
- WHEREAS, these sites would be located on tribal lands along U.S. Trunk Highway 169; and,
- WHEREAS, said sites would be leased for a maximum of five (5) years, but may include an option for renewal for an additional five (5) years; and,
- WHEREAS, any lease will consist of only that land necessary to construct said billboards; and,
- WHEREAS, any billboard constructed on tribal lands will be maintained in good condition; and,
- WHEREAS, any billboard constructed on tribal lands will contain no racial or politically offensive messages; and,
- WHEREAS, any billboard constructed on tribal lands will be subject to both annual lease payment and Band permit fees; and,
- WHEREAS, a payment schedule will be determined by the Commissioner of Natural Resources; and,
- WHEREAS, the failure to comply with any portion of this lease agreement will subject the lease to immediate termination.

NOW, THEREFORE, BE IT RESOLVED, that the Band Assembly empowers the Commissioner of Natural Resources to negotiate and enter into a lease agreement for sites that would be used for the construction of billboards, subject to ratification by the Band Assembly.

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 3rd day of April, 1991, at Vineland, Minnesota by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

IN WITNESS WHEREOF, we, the Band Assembly hereunto cause to have set the hand of the Speaker of Assembly to be affixed to this resolution.


Marge Anderson, Speaker of Assembly

Resolution 04-03-71-91
April 3, 1991
Page Two

In concurrence with the action of the Speaker of Assembly, we, the Administrative Policy Board hereunto recommend to set the hand of the Chief Executive to this resolution.



Arthur Gahbow, Chief Executive

OFFICIAL SEAL OF THE BAND