

MILLE LACS BAND OF CHIPPEWA INDIANS

Legislative Branch of Tribal Government

RESOLUTION 05-02-87-92

A RESOLUTION OF THE MILLE LACS BAND OF CHIPPEWA INDIANS APPROVING AN AGREEMENT BETWEEN THE BAND AND FIRST AMERICAN BANK OF BRAINERD ESTABLISHING A CONSTRUCTION BANKING ACCOUNT.

- WHEREAS, Mille Lacs Reservation Band Assembly (Reservation Business Committee) is the duly elected governing body of the Mille Lacs Band of Chippewa Indians; and
- WHEREAS, the Band Assembly is empowered by Band Statutes 1141-MLC-2, Sections 5.01 and 5.04, to adopt resolutions which promote the general welfare of the people; and
- whereas, the Mille Lacs Band wishes to enter into an agreement with First American Bank of Brainerd whereby a construction banking account would be established; and
- WHEREAS, pursuant to Band Statute 1141-MLC-2, Section 5.05, the Band Assembly, and pursuant to Band Statute 1142-MLC-3, Section 7.04, the Chief Executive, are empowered to ratify contracts entered into by the Band; and
- WHEREAS, the Band Assembly and Chief Executive have reviewed the proposed agreement between the Band and First American Bank of Brainerd and have concluded that entering into this agreement is in the best interests of the Band.
- NOW THEREFORE BE IT RESOLVED, that the Band Assembly and Chief Executive hereby approve the Band's entering into a construction banking account agreement with First American Bank of Brainerd.
- 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 September, 1992, at Vineland, Minnesota, by a vote of 2 FOR, 0 AGAINST, 0 SILENT.
- IN WITNESS WHEREOF, we, the Band Assembly, have caused the hand of the Speaker of the Assembly to be set to this Resolution

RESOLUTION 05-02-87-92 Page 2

and have forwarded it to the Chief Executive for concurrence.

David Matrious, Speaker of the Assembly

IN CONCURRENCE WITH the action of the Band Assembly, I, the Chief Executive, have set my hand to this Resolution.

Marge Anderson, Chief Executive

OFFICIAL SEAL OF THE BAND