



MILLE LACS BAND OF CHIPPEWA INDIANS  
*Legislative Branch of Tribal Government*

RESOLUTION 05-01-13-92

A RESOLUTION RATIFYING AN AGREEMENT FOR ELECTRICAL SERVICES BETWEEN THE CORPORATE COMMISSION AND MILLE LACS ELECTRICAL COOPERATIVE FOR THE PROVISION OF ELECTRICAL SERVICES TO THE MILLE LACS RESERVATION.

WHEREAS, the Mille Lacs Band Assembly (Reservation Business Committee) is the duly elected governing body of the Mille Lacs Band of Chippewa Indians; and,

WHEREAS, Pursuant to Band Statute 1202 MLC-16 § 5.04 (B), the Corporate Commission of the Mille Lacs Band of Chippewa Indians ("Commission") is empowered to enter into contractual agreements necessary for business or economic development endeavors which will benefit the Band; and,

WHEREAS, Pursuant to Band Statute 1141-MLC-2 § 5.05, the Band Assembly is required to ratify and the Chief Executive is required to concur with the ratification of any such agreements signed by the Commission; and,

WHEREAS, On February 3rd, 1992 the Commission entered into an agreement for Electrical Services with the Mille Lacs Electrical Cooperative ("Agreement") for the provision of electrical services to the Mille Lacs Reservation (the Agreement is attached and incorporated herein by reference); and,

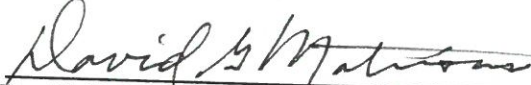
WHEREAS, the Commission has determined that entering into this Agreement is in the best interest of the Band; and

WHEREAS, the Band Assembly has reviewed the substance of the Agreement and has come to the conclusion that the ratification of the Agreement is in the best interest of the Band.

NOW, THEREFORE BE IT RESOLVED, that the Band Assembly of the Mille Lacs Band of Chippewa Indians, pursuant to Band Statute 1141-MLC-2 § 5.05, ratifies the Agreement between the Band's Corporate Commission and the Mille Lacs Electric Cooperative for the provision of electrical services to the Mille Lacs Reservation.

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 4th day of February, 1991, at Vineland, Minnesota by a vote of 2 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.

  
David G. Matrious, Speaker of Assembly