

MILLE LACS BAND OF CHIPPEWA INDIANS

Legislative Branch of Tribal Government

RESOLUTION 05-02-10-93

A RESOLUTION OF THE MILLE LACS BAND OF CHIPPEWA INDIANS APPROVING THE SELECTION OF A LUMBAR MECHANICAL/KRAUSE-ANDERSON JOINT VENTURE AS THE GENERAL CONTRACTOR FOR THE CONSTRUCTION OF THE UPPER AND LOWER SCHOOLS AND CLINIC.

- 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 will be constructing a new upper school, lower school and clinic; and
- whereas, an interview committee comprised of Band governmental officials met with contractors interested in constructing these projects and has recommended the selection of a Lumbar Mechanical/Krause-Anderson joint venture; and
- WHEREAS, the Administration Policy Board has approved the recommendation of the interviewing committee; and
- NOW THEREFORE BE IT RESOLVED, that the Mille Lacs Band of Chippewa Indians hereby approves the selection of a Lumbar Mechanical/Krause-Anderson joint venture as the general contractor for the construction of the upper and lower schools and clinic.
- 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 <u>26th</u> day of <u>October</u>, 1992, at Vineland, Minnesota, by a vote of <u>2</u> FOR, <u>0</u> AGAINST, <u>0</u> SILENT.
- IN WITNESS WHEREOF, we, the Band Assembly, have caused the hand of the Speaker of the Assembly to be set to this Resolution and have forwarded it to the Chief Executive for concurrence.

David Matricus, Speaker of the Assembly

RESOLUTION 05-02-10-93
Page 2

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