



MILLE LACS BAND OF CHIPPEWA INDIANS
Legislative Branch of Tribal Government

RESOLUTION 05-03-112-93

A RESOLUTION APPROVING COMMENCEMENT OF CONSTRUCTION OF THE MILLE LACS CLINIC.

- WHEREAS, the 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, Section 5.01 and 5.04 to adopt resolution which promote the general welfare of the people, and;
- WHEREAS, the Band Assembly has previously approved a \$15 million bond issuance to finance, among other items, construction of the Mille Lacs Clinic, and;
- WHEREAS, the bond issue contains a maximum price for this project, and;
- WHEREAS, a joint venture between Lumbar Mechanical and Kraus-Anderson Construction has been previously approved by the Band Assembly as general contractor for the construction of the Mille Lacs Clinic.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band of Chippewa Indians hereby approves the commencement of construction of the following project subject to the maximum price listed:

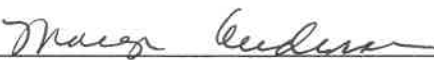
PROJECT	MAXIMUM PRICE
Mille Lacs Clinic	\$ 1,686,557.00

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 30th day of March, 1993 at Vineland, Minnesota by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

IN WITNESS WHEREOF, we, the Band Assembly have caused the hand of the Speaker of the Assembly to be affixed to this resolution and have forwarded it to the Chief Executive for concurrence.


David Matrious, Speaker of Assembly

IN CONCURRENCE, with the action of the Speaker of Assembly, I, the Chief Executive have set my hand to this resolution.


Marge Anderson, Chief Executive

OFFICIAL SEAL OF THE BAND