

MILLE LACS BAND OF CHIPPEWA INDIANS

Legislative Branch of Tribal Government

RESOLUTION 05-03-131-A-93

A RESOLUTION APPROVING PLACEMENT OF A NEW SOLID WASTE TRANSFER STATION TO BE LOCATED AT VINELAND, MINNESOTA.

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 resolutions which promote the general welfare of the people, and;

WHEREAS, the Band Assembly will approve the site of a new solid waste transfer station at our existing Vineland gravel pit - Legal description: Mille Lacs Indian Reservation Allotment No. 130, more specifically described as: the South half of the Northwest Quarter of the Southeast Quarter of the Southwest Quarter (S 1/2 of NW 1/4 of SE 1/4 of SW 1/4) of Section Seventeen (17), Township Forty-three North (43N), Range twenty-seven West (27W) of the Fourth Prime Meridian, containing five acres, more or less, and;

WHEREAS, the funding for this project will be provided by IHS (Indian Health Services).

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band of Chippewa Indians hereby approves the site for a new solid waste transfer station.

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 11th day of June, 1993 at Vineland, Minnesota by a vote of _3 FOR, _0 AGAINST, _0 SILENT.

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