



MILLE LACS BAND OF CHIPPEWA INDIANS
Legislative Branch of Tribal Government

RESOLUTION 05-04-163-93

A RESOLUTION APPROVING COMMENCEMENT OF ELECTRICAL SERVICE TO 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, Sections 5.01 and 5.04 to adopt resolutions 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 an upper school, lower school and clinic, and;

WHEREAS, the bond issue contains maximum prices for each of these projects.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band of Chippewa Indians hereby approves the commencement of electrical service with Mille Lacs Electric Cooperative on the following projects subject to the maximum price listed:

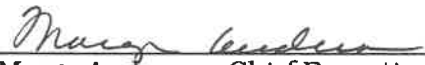
<u>PROJECT</u>	<u>MAXIMUM PRICE</u>
Mille Lacs Clinic	\$ 3,720.00

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 21st day of July, 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