

MILLE LACS BAND OF CHIPPEWA INDIANS

Legislative Branch of Tribal Government

RESOLUTION 05-03-151-A-93

A RESOLUTION APPROVING COMMENCEMENT OF PROPANE SERVICES TO THE UPPER SCHOOL AND THE LOWER SCHOOL.

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 propane service with MV Thermogas Inc. on the following projects subject to the costs listed:

PROJECT

Upper School/Lower School

MV Thermogas Inc. will install all necessary facilities to supply propane fuel for a cost not to exceed \$ 14,000.00.

The propane tanks will be leased at a cubic foot rate.

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 hereunto cause to have set the signature of the Speaker of Assembly 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