



MILLE LACS BAND OF CHIPPEWA INDIANS
Legislative Branch of Tribal Government

RESOLUTION 06-01-103-94

A RESOLUTION TO SUPPORT AND AUTHORIZE THE USE OF FORCE ACCOUNT CONSTRUCTION BY THE MILLE LACS HOUSING AUTHORITY UNDER PROJECT MN 93B204003-G FOR A NEW 20 -UNIT HOUSING DEVELOPMENT PROJECT.

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 number one priority of the Mille Lacs Band is to improve the overall quality of life for the people of the Mille Lacs Reservation, and ;

WHEREAS, the Mille Lacs Housing Authority is in a position to organize and manage a force account construction project and thereby train and employ increased numbers of Indian residents.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band of Chippewa Indians does support and authorize the use of Force Account Construction by the Mille Lacs Housing Authority under Project MN93B204003-G for a new 20-unit Housing Development Project.

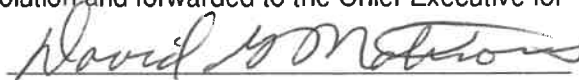
BE IT FURTHER RESOLVED, that the Mille Lacs Band Assembly does hereby authorize the Mille Lacs Housing Authority to enter into an agreement with the Department of Housing and Urban Development to use the force account method in the construction for a 20-unit Housing Project.

BE IT FURTHER RESOLVED, that the Mille Lacs Band does hereby authorize the Chief Executive to state in writing that the Mille Lacs Band of Chippewa Indians will assume responsibility for any project cost in excess of the HUD-approved development budget, including contingencies, for the 20-unit Housing Project, except in the case where HUD reduces or eliminates funding for the project.

BE IT FURTHER RESOLVED, that the Mille Lacs Band Assembly does hereby authorize the Chief Executive and Secretary-Treasurer to enter into a letter of credit with a qualified lending institution with FDIC insurance in lieu of the HUD-required bond for the 20-unit Housing Project, and to sign any documents necessary to implement the letter of credit.

WE DO HEREBY CERTIFY, that the foregoing resolution was duly concurred with and adopted at a special session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 1st day of June, 1994 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

Resolution 06-01-103-94
page 2

IN CONCURRENCE, with the action of the Speaker of Assembly, we the Administrative Policy Board
hereunto cause to have set the hand of the Chief Executive to this resolution.



Marge Anderson, Chief Executive

OFFICIAL SEAL OF THE BAND