

MILLE LACS BAND OF CHIPPEWA INDIANS

Legislative Branch of Tribal Government

RESOLUTION 06-01-76-94

A RESOLUTION APPROVING COMMENCMENT OF ELECTRICAL SERVICE TO THE EAST LAKE COMMUNITY CENTER.

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 has previously approved a \$15 million bond issuance to finance, among other items, construction of an upper school, lower school, clinic and community centers, 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 project subject to the maximum price listed:

PROJECT MAXIMUM PRICE

East Lake Community Center

\$ 2.145.00

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 <u>6</u> day of April, 1994, at Vineland, Minnesota by a vote of <u>3</u> FOR, <u>0</u> AGAINST, <u>0</u> 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 of this resolution.

Marge Anderson, Chief Executive

OFFICIAL SEAL OF THE BAND