



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

Resolution 07-03-64-97

A CONTINUING RESOLUTION FOR THE MILLE LACS RESERVATION HOUSING AUTHORITY (MLRHA) OF THE MILLE LACS BAND OF OJIBWE FOR THE MONTH OF APRIL 1997, WHICH IS IN LIEU OF A FORMAL APPROPRIATION BILL.

WHEREAS, the Mille Lacs Band Assembly is the duly elected governing body for the Mille Lacs Band of Ojibwe, a federally-recognized Indian Tribe; and,

WHEREAS, ordinance 02-82, Sub. Sec. 8, mandates the appropriation of all Band revenue prior to the commencement of a new fiscal year; and,

WHEREAS, the Band Assembly did adopt formal appropriations of programmatic and other governmental accounts for FY 1997, with the exception of the MLRHA; and,

WHEREAS, the Band Assembly of the Mille Lacs Band of Ojibwe continues to review all necessary financial information in order to ensure the administrative integrity of the MLRHA, and,

WHEREAS, the Band Assembly is reviewing what actions to take concerning providing funding to the MLRHA Programs.

NOW, THEREFORE, BE IT RESOLVED, that the Band Assembly of the Mille Lacs Band Of Ojibwe hereby authorizes the continuance of the Housing Authority for a period of thirty (30) days to expire on midnight, April 30, 1997, said expenditures shall not exceed eight hundred forty nine thousand, four hundred twenty eight dollars and ninety-four cents (\$849,428.94) provided that the Housing Authority complies with the following Band Assembly Mandates:

1. The MLRHA shall comply with the Title 12 MLBSA (the Housing Authority Statute).
2. The MLRHA shall comply with Band Statutes and policies on budgeting and contracting in the expending of Band revenues.
3. The MLRHA shall submit to the Chief Executive and the Secretary-Treasurer no later than one week prior to the end of each month:

- Financial statements detailing the expenditures of all funds regardless of source.
- Status of all rental and mortgage unit collections and occupancy.
- Progress reports on the status and projected completion date of all construction and renovation projects.
- Monthly meeting minutes.

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4. The MLRHA shall expend the appropriated funds in the following manner.

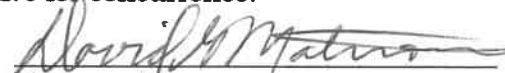
-One hundred thirty nine thousand eight hundred dollars and no cents (\$139,800.00) for administrative, maintenance and elderly rehabilitation and Housing Improvement Program accounts.

-Seven hundred nine thousand six hundred twenty-eight dollars and ninety-four cents (\$709,628.94) for the Home Loan Program. (1996 carryover)


-Seventy eight thousand three hundred sixty one dollars and fifty cents (\$78,361.50) for additional funding to cover the cost for a contract for management consulting services. (2 additional bids)

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 28th day of March, 1997 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 the 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, 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