



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 07-03-88-97

A RESOLUTION TO SUPPORT AND AUTHORIZE THE USE OF FORCE ACCOUNT CONSTRUCTION BY THE MILLE LACS HOUSING DEVELOPMENT PROJECT (LOW RENT).

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

WHEREAS, the purpose and function of the Mille Lacs Band is to promote the general welfare of the members of the Tribe by providing affordable housing in safe and healthy environments and to improve the overall quality of life for the people of the Mille Lacs Reservation; and,

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

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band of Ojibwe does support and authorize the use of Force Account Construction by the Mille Lacs Housing Authority under the Grant Request for a new 40-unit Housing Development Project (Low Rent).

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 40-unit Housing Project (Low Rent).

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 Ojibwe will assume responsibility for any project cost in excess of the HUD-approved development budget, including contingencies, for the 40-unit proposed Housing Project, except in the case where HUD reduces or eliminates funding for the project.

BE IT FURTHER RESOLVED, that the Mille Lacs 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 40 unity Housing Project and to sign any documents necessary to implement the letter of credit, and;

BE IT FURTHER AND FINALLY RESOLVED, that if the request for funds is granted 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.

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 30th day of May, 1997 at Vineland, Minnesota by a vote of 2 FOR, 0 AGAINST, 0 SILENT.

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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 the Assembly

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


Marge Anderson, Chief Executive

OFFICIAL SEAL OF THE BAND