



THE MILLE LACS BAND OF OJIBWE INDIANS

Executive Branch of Tribal Government

RESOLUTION 08-01-79-98

A RESOLUTION IN SUPPORT OF THE CONSTRUCTION OF A PEDESTRIAN OVERPASS ON STH 169 NEAR THE GAMING FACILITY ON THE MILLE LACS RESERVATION, MILLE LACS COUNTY.

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 State of Minnesota operates and maintains facilities constructed with federal transportation funds for the useful life of the improvement and may not change the use of an acquired right of way without the prior approval from the Federal Highway Administration (FHWA) and affected tribal reservation; and,

WHEREAS, transportation enhancement projects receive federal funding from the State Transportation Improvement Program (STIP) of the Intermodal Surface Transportation Efficiency Act (ISTEA) of 1991; and,

WHEREAS, the Mille Lacs Band of Ojibwe is the project sponsor for the transportation enhancement project identified as the Mille Lacs Band Pedestrian Overpass; and,

WHEREAS, the Mille Lacs Band is desirous of securing 80% of the project cost from the FHWA for a STIP Grant for the construction of a pedestrian overpass.

THEREFORE, BE IT RESOLVED THAT, the Mille Lacs Band of Ojibwe hereby agrees to negotiate the assumption of responsibility for the operation and maintenance of property related to the aforementioned transportation enhancement project after completion;

BE FURTHER AND FINALLY RESOLVED, that the Mille Lacs Band of Ojibwe supports the pedestrian overpass and financially commits \$120,000.00, which is 20% of the total construction cost for the construction of the project.

IN WITNESS WHEREOF, I the Chief Executive cause to set my signature to be affixed to this resolution and forward it to the Band Assembly for concurrence.

Marge Anderson
Marge Anderson, Chief Executive

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 11 day of March, 1998 at Vineland, Minnesota by a vote of 2 FOR, 0 AGAINST, 0 SILENT.

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

David G. Mattious
David G. Mattious, Speaker of the Assembly

OFFICIAL SEAL OF THE BAND

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