



THE MILLE LACS BAND OF
OJIBWE INDIANS

Executive Branch of Tribal Government

RESOLUTION 09-01-58-00

A RESOLUTION AUTHORIZING THE CONTRACT FOR CONSTRUCTION WITH PUBLIC LAW 93-638 FUNDS BY THE MILLE LACS BAND OF OJIBWE.

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 Mille Lacs Band recognizes the importance of developing and supporting programs that are designed to ensure the health, safety and well-being of its Band Members; and,

WHEREAS, Congress by enactment of Public Law 93-638 provided a mechanism for Indian Tribes to exercise the right of Self-Determination; and,

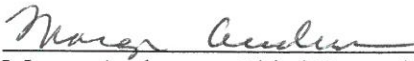
WHEREAS, Public Law 100-472 the "Indian Self-Determination and Education Assistance Act Amendments of 1988" amends the provisions of Public Law 93-638 to include Road Construction as a Contractible Program of the Bureau of Indian Affairs; and,

WHEREAS, the Mille Lacs Band of Ojibwe has the expertise required to successfully administer construction contracts under the provisions of Public Law 93-638 as amended; and,

WHEREAS, it would be in the best interest of the Bureau of Indian Affairs to carry out the policy of the United States Government, to support and assist Indian Tribes in the development of strong and stable governments, capable of administrating quality programs and developing the economics of their respective communities.

NOW, THEREFORE, BE IT RESOLVED, that the Bureau of Indian Affairs be advised that the Mille Lacs Band of Ojibwe desires to contract the Construction for Transportation Planning for the Mille Lacs Band of Ojibwe for fiscal year 2000 under the provision of Public Law 93-638 as amended by Public Law 100-472.

IN WITNESS WHEREOF, I, the Chief Executive, hereunto recommend and affix my signature to this resolution and forward to the Band Assembly for concurrence.



Marge Anderson, Chief Executive

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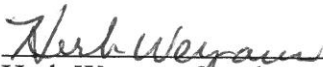
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WE DO HEREBY CERTIFY, that the foregoing resolution was duly concurred with and adopted at a special session of the Band Assembly in Legislative Council, assembled, a quorum of legislators being present held on the 10th day of July, 2000 at Vineland, 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 to have set the hand of the Speaker of the Assembly to this resolution.



Herb Weyaus, Speaker of the Assembly

OFFICIAL SEAL OF THE BAND