



**THE MILLE LACS BAND OF
OJIBWE INDIANS**

Legislative Branch of Tribal Government

RESOLUTION 09-02-87-00

A RESOLUTION AUTHORIZING CORPORATE COMMISSION OF THE MILLE LACS BAND TO USE DESCRIBED LAND FOR THE PURPOSE OF PLANNING AND BUILDING HOUSING AND ASSOCIATED INFRASTRUCTURE TO MEET THE HOUSING NEEDS ON THE RESERVATION.

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, there is an urgent need for housing for the Mille Lacs Band members such that the Corporate Commission of the Mille Lacs Band of Ojibwe Indians in Band Assembly Bill 08-02-03-99 Section 2. (a) (2) has been directed to use 10 percent of its net revenue to develop and construct residential housing; and,

WHEREAS, the provision of Band housing includes the cost of subdivision design, infrastructure design and construction, and environmental evaluation and assessment preparation in addition to housing construction costs; and,

WHEREAS, the Corporate Commission of the Mille Lacs Band of Ojibwe Indians, respectfully requests authorization for the development of residential site plans, infrastructure design and construction, and environmental evaluation and assessment, and housing construction; and,

WHEREAS, said land is described in general as follows:

The Ridge - see attached map for general boundaries
Timber Hills - see attached map for the general boundaries
Tract Number 410 TF 168 – District III see maps, aerial and plat

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby authorizes the Corporate Commission of the Mille Lacs Band to plan for, and build housing and associated infrastructure to meet the housing needs on the reservation on the above described lands.

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 of legislators being quorum present held on the 8th of August, 2000 at Lake Lena, Minnesota by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

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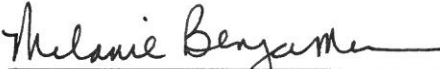
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IN WITNESS WHEREOF, we, the Band Assembly hereunto cause to have set the signature of the Speaker of the Assembly to be affixed to this resolution and forwarded to the Chief Executive for Concurrence.



Herb Weyaus, Speaker of the Assembly

IN CONCURRENCE, with the action of the Speaker of the Assembly, I, set my hand to this resolution.



Melanie Benjamin, Chief Executive

OFFICIAL SEAL OF THE BAND