

THE MILLE LACS BAND OF OJIBWENDIANS

Legislative Branch of Tribal Government

RESOLUTION 09-02-84-00

A RESOLUTION AUTHORIZING THE CORPORATE COMMISSION OF THE MILLE LACS BAND TO DEVELOP PLANS AND CONSTRUCT AN APARTMENT COMPLEX FOR MILLE LACS BAND MEMBERS.

- 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, approval from the Band Assembly is required for all activities on Mille Lacs Band of Ojibwe lands; and,
- WHEREAS, the Corporate Commission of the Mille Lacs Band, has requested authorization to plan, develop and construct an apartment complex for Mille Lacs Band Members and,
- WHEREAS, said land is described as follows:

Tract #'s 410 T 100, West one-half of the Southeast one-quarter of the Southwest one-quarter of the Southwest one-quarter (W½SE¼SW¼SW¼), 5.0 acres; and 410 T 101, the East one-half of the Southwest one-half of the Southwest one-half of the Southwest one-half (E½SW¼SW¼SW¼), 5.0 acres, Section Seventeen (17), Township Forty-three (43) North, Range Twenty-seven (27) West, Fourth Principal Meridian, Mille Lacs County, Minnesota. See attached map.

- NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby authorizes the Corporate Commission of the Mille Lacs Band to plan, develop and construct an apartment complex for Mille Lacs Band Members; and,
- 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.
- 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

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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