



**THE MILLE LACS BAND OF
OJIBWE INDIANS**

Legislative Branch of Tribal Government

RESOLUTION 09-02-11-01

**A RESOLUTION AUTHORIZING THE MILLE LACS BAND
CORPORATE COMMISSION TO DEVELOP PLANS AND
CONSTRUCT HOUSING 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, there is an urgent need for housing for 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 it's 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 permission to proceed with development of residential site plans, infrastructure design and construction, and building construction for sites targeted for new housing without a lease; and,
- WHEREAS, the Corporate Commission of the Mille Lacs Band of Ojibwe Indians will only be allowed to proceed on those sites when the following requirements have been met:
1. Approved Application
 2. Completed Survey
 3. Completed Environmental Assessment (EAW)
- WHEREAS, upon completion of the housing projects, a resolution and lease will be processed for the Mille Lacs Reservation Housing Authority to operate and maintain the homes utilizing MLRHA policies and procedures;

DISTRICT I

HCR 67, Box 194 • Onamia, MN 56359
(320) 532-4181 • Fax (320) 532-4209

DISTRICT II

Route 2 • Box 58 • McGregor, MN 55760
(218) 768-3311 • Fax (218) 768-3903

DISTRICT III

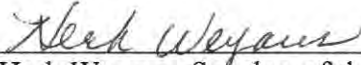
Route 2 • Box 233-N • Sandstone, MN 55072
(320) 384-6240 • Fax (320) 384-6190

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby authorizes the Corporate Commission of the Mille Lacs Band to proceed with the development of residential site plans, infrastructure design and construction, and building construction for sites targeted for new housing without a lease, upon completion of an approved application, completed survey and completed environmental assessment (EAW) for each site; and,

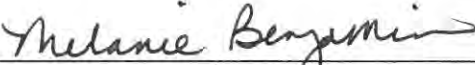
NOW, THEREFORE, BE IT FURTHER RESOLVED, upon completion of the housing projects, a resolution and lease will be processed for the Mille Lacs Reservation Housing Authority to operate and maintain the homes utilizing MLRHA policies and procedures.

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 with a quorum of legislators present held on the 28 of November 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

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