



**THE MILLE LACS BAND OF**  
**OJIBWE INDIANS**  
*Legislative Branch of Tribal Government*

**RESOLUTION 09-03-70-01**

**A RESOLUTION MODIFYING RESOLUTION 09-02-11-01  
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 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 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, the Corporate Commission is no longer responsible for providing housing for Mille Lacs Band Members; and

WHEREAS, the Corporate Commission will under the same requirements finish developing and building on the following sites which they started: Wilderness Estates (Tract # 410 TF 33) Block 1, Lot 6; (Tract # 410 TF 138) Block 2, Lots 5 & 2 and Block 4, Lot 4; and Tract # 410 T 180; and

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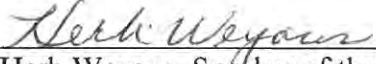
WHEREAS, upon completion of the housing projects occurring on the sites listed above, a resolution and lease will be processed for the Mille Lacs Reservation Housing Authority to operate and maintain the homes utilizing MLRHA policies and procedures; and

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 the sites mentioned above without a lease, upon completion of an approved application, completed survey and completed environmental assessment (EAW) for each site; and,

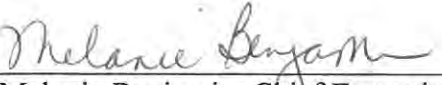
NOW, THEREFORE, BE IT FURTHER RESOLVED, upon completion of the housing projects, a resolution and lease will be processed for the Mille Lacs Reservation Housing Authority to operate and maintain the homes utilizing MLRHA policies and procedures;

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, a quorum of legislators being present held on the 5th of June, 2001 at Lake Lena, Minnesota by a vote of 2 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**