



**THE MILLE LACS BAND OF
OJIBWE INDIANS**

Legislative Branch of Tribal Government

RESOLUTION 10-02-05-03-Amended

**A RESOLUTION TO AUTHORIZE PHASE I FOR CONSTRUCTION OF
A GROCERY STORE IN DISTRICT I.**

- 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, Title 3 MLBSA § 2(b) authorizes The Mille Lacs Band Assembly to appropriate all Band revenue; and
- WHEREAS MLB Bill No. 09-04-31-01 § 2(a)(1) designates 15% of the net revenue for a corporate Commission Business and Economic Development Fund from which expenditures shall not be made until expressly authorized by formal appropriation of the Mille Lacs Band Assembly in accordance with Band law; and
- WHEREAS, the Mille Lacs Band Assembly believes that a grocery store in District I would represent positive growth for the MLB; and
- WHEREAS, the Mile Lacs Band Assembly hereby authorizes the Corporate Commission to move forward with Phase I for the grocery Store Construction on Tract # 410T48.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby authorizes the Corporate Commission Business and Economic Development Fund to proceed with Phase I of the Grocery Store Construction and perform the following; A) soil testing, environmental and archeological studies, civil engineering; and B) market study and feasibility projections.

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 quorum of legislators being present held on the 1st day of November, 2002 at Hinckley, 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.


Herb Weyaus, Speaker of the Assembly

OFFICIAL SEAL OF THE BAND

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