



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

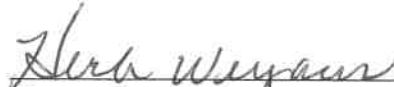
JOINT RESOLUTION 10-04-71-03

A RESOLUTION IN SUPPORT OF A MEMORANDUM OF UNDERSTANDING WITH THE U.S. DEPT. OF THE INTERIOR, BUREAU OF INDIAN AFFAIRS MIDWEST REGIONAL OFFICE & MINNESOTA AGENCY

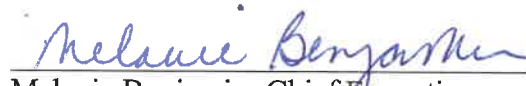
- WHEREAS, the Mille Lacs Band Assembly is the duly-elected governing body of the Mille Lacs Band of Ojibwe, a federally-recognized Indian Tribe; and,
- WHEREAS, the Band wishes to clearly define its roles and duties relative to the “Real Estate Services” programs, services, functions and activities covered under the Mille Lacs Band’s Self-Governance Compact and Annual Funding Agreements; and
- WHEREAS, the Bureau of Indian Affairs (BIA) Midwest Regional Office & Minnesota Agency wishes to define its roles and duties relative to the “Real Estate Services” programs, services, functions and activities which they provide to the Band; and,
- WHEREAS, the MOU identifies the following seven categories of programs, services, functions and activities; Acquisition & Disposal, Probate & Estate Planning, Leasing, Rights of Way, Records Management, Annual Report and Annual Trust Review; and,
- WHEREAS, the MOU will allow the Band to provide more efficient Real Estate Services to its Band Members by establishing this MOU and help the Band reach its self-governance and self-determination goals; and,
- WHEREAS, Band Assembly has the authority under Mille Lacs Band Statutes 3§2 (f) and (g) to ratify a memoranda of understanding and to perform all other legislative functions conferred by the provisions of Article VI of the Constitution of the Minnesota Chippewa Tribe; and,
- WHEREAS, the Chief Executive has the authority under Mille Lacs Band Statutes 4§6 (c) and (d) to conduct external relations with all other governments and their political subdivisions and to recommend memoranda of understandings to the Band Assembly for ratification.
- NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby supports and directs that a Memorandum of Understanding between the Band and BIA Midwest Regional Office and Minnesota Agency be established for the purpose of defining the roles and activities under “Real Estate Services” in the following seven categories, Acquisition & Disposal, Probate & Estate Planning, Leasing, Rights of Way, Records Management, Annual Report and Annual Trust Review.

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 of August, 2003 at Isle, 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