

THE MILLE LACS BAND OF IBW**en**ndians

Legislative Branch of Tribal Government

JOINT RESOLUTION 11-02-101-04

A RESOLUTION APPOINTING THE MINNESOTA CHIPPEWA TRIBE AS ADMINISTRATOR OF THE INDIAN BUSINESS LOAN PROGRAM ACCOUNT.

- WHEREAS, the Mille Lacs Band Assembly is the duly elected governing body for the Mille Lacs Band of Ojibwe, a federally-recognized Indian Tribe; and
- WHEREAS, the Minnesota Chippewa Tribe Housing/Economic Development Subcommittee did authorize the administration of the Indian Business Loan Program for member Bands; and
- WHEREAS, the State of Minnesota statute section: 116J.64 does provide revenues to fund an Indian Business Loan program; and
- WHEREAS, the Minnesota Chippewa Tribe will enter into a loan agreement and other contractual arrangements with the State of Minnesota to administer this fund; and
- WHEREAS, the Mille Lacs Band of Ojibwe has a vested interest in the general welfare of Band enrollees and residents of the Mille Lacs Reservation; and
- WHEREAS, the Mille Lacs Band of Ojibwe desires to enter into an agreement with the Minnesota Chippewa Tribe to administer the Indian Business Loan Program.
- NOW, THEREFORE BE IT RESOLVED, that the Mille Lacs Band of Ojiabwe does hereby authorize and approve that the Minnesota Chippewa Tribe administer the Indian Business Loan Program duties per said agreement.
- 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 9th day of September 2004 at Isle, Minnesota by a vote of 2 FOR, 0, AGAINST, 0, SILENT
- IN WITNESS WHEREOF, we, Band Assembly authorize the signature of the Speaker of the Assembly to be affixed to this resolution and forwarded to the Chief Executive for concurrence.

Lish Weyaus erb Weyaus, Speaker of the Assembly

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IN CONCURRENCE, with the action of the Speaker of the Assembly, I, Chief Executive have set my hand to this resolution.

Melanie Benjamin, Chief Executive

OFFICIAL SEAL OF THE BAND