



THE MILLE LACS BAND OF OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 11-01-62-04

A RESOLUTION APPROVING THE CONTINUANCE OF HOUSING AUTHORITY, HOUSING INITIATIVE, CIRCLE OF HEALTH INC. FISCAL OPERATIONS UNTIL JUNE 30, 2004.

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 Band Assembly has the authority to appropriate all Band revenue, regardless of source; and

WHEREAS, pursuant to Mille Lacs Band Ordinance 23-99 section 5, the Commissioner of Administration is responsible for the preparation of the biennial budget for the Executive Branch of Band government and for the submission of said budget to the Band Assembly no later than September 1 of each odd numbered year; and

WHEREAS, the Commissioner of Administration did not submit the biennial budget of the Executive Branch of Band government to the Band Assembly until after the statutory deadline; and

WHEREAS, the late budget submissions materially harmed the ability of the Band Assembly to review and approve each budget and appropriate funds before the end of the fiscal year on September 30; and

WHEREAS, Mille Lacs Band Ordinance 23-99 section 3 states that all fiscal operations of the Band shall cease as of midnight of the last day of the biennium, unless the Band Assembly adopts a continuing resolution prior to such time.

NOW, THEREFORE, BE IT RESOLVED, that the Band Assembly of the Mille Lacs Band of Ojibwe hereby authorizes the continuance of Housing Authority, Housing Initiative, Circle of Health Inc. fiscal operations until Wednesday, June 30, 2004 at 4:30 p.m.

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 2nd day of June 2004 at Hinckley, Minnesota by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

DISTRICT I

43408 Oodena Drive • Onamia, MN 56359

DISTRICT II

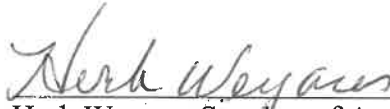
36666 State Hwy 65 • McGregor MN 55760

DISTRICT III

Route 2 • Box 233-N • Sandstone, MN 55072

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IN WITNESS WHEREOF, we, the Band Assembly hereunto cause to have set the
signature of the Speaker of the Assembly.



Herb Weyaus, Speaker of Assembly

OFFICIAL SEAL OF THE BAND