



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 11-03-88-05

**A RESOLUTION IN SUPPORT OF THE CORPORATE COMMISSION'S
REQUEST OF INVESTMENT INTO TALOR BUILDING SYSTEMS AND
THE RELATED PURCHASE OF THE "BROKEMA BUILDING" IN
HINCKLEY, MINNESOTA**

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, a priority of the Mille Lacs Band Assembly is to provide for the financial well being and welfare of the Mille Lacs Band of Ojibwe, and


WHEREAS, the Band Assembly believes that it is in the Band's best interest to pursue and support economic development and diversification, and

WHEREAS, pursuant to 3MLBSA sec. 2 (f) the Band Assembly has authority to ratify agreements, contracts, cooperative, and reciprocity agreements, and memoranda of understanding, and

NOW, THEREFORE IT IS RESOLVED, that the Mille Lacs Band Assembly hereby supports the investment of \$500,000 into Talor Wood Products and \$300,000 for the purchase of the "Brokema Building" in Hinckley, Minnesota, and agrees to provide funding of \$800,000 from the Economic Development Fund. The Band Assembly requests that the Corporate Commission move forward with this project.

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 28th, day of June, 2005 at Onamia, 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.



Herb Weyaus, Speaker of the Assembly

OFFICIAL SEAL OF THE BAND