

THE MILLE LACS BAND OF

Legislative Branch of Tribal Government

RESOLUTION 11-02-07-05

A RESOLUTION APPROVING THE CONTINUANCE OF CORPORATE COMMISSION FISCAL OPERATIONS UNTIL NOVEMBER 15, 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, Band Assembly Appropriation Bill 11-01-13-04, to fund the operations of the Corporate Commission for fiscal year 2004, expires September 30, 2004; and
- WHEREAS, 3 MLBSA § 18 states that in such circumstances, when an appropriation bill will expire before the next such appropriation bill becomes law, the Band Assembly may adopt a continuing resolution to continue any of the Band's fiscal operations; and
- NOW, THEREFORE, BE IT RESOLVED, that the Band Assembly of the Mille Lacs Band of Ojibwe hereby authorizes the continuance of all Corporate Commission fiscal operations until November 15, 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 11th day of October 2004 at Fort Lauderdale, Florida 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.

OFFICIAL SEAL OF THE BAND