



THE MILLE LACS BAND OF OJIBWE INDIANS

Legislative Branch of Tribal Government

JOINT RESOLUTION 11-03-87-05

A RESOLUTION APPROVING THE SUBMISSION OF THE INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR THE REHABILITATION PROJECT

- 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 Mille Lacs Band of Ojibwe will apply for the Indian Community Development Grant for the Rehabilitation of Homes Project, and
- WHEREAS, the Mille Lacs Band is requesting Indian Community Development Block Grant Funding of \$318,000; and
- WHEREAS, the Mille Lacs Band of Ojibwe appropriated \$341,000 in 2003 matching a Greater Minnesota Housing Fund Grant that was awarded in the amount of \$341,000; and
- WHEREAS, a presentation of the Mille Lacs Band's Indian Community Development Grant Application was made to provide Band Members an opportunity to review and comment on the application and proposed use of funds, at a Band Assembly meeting on June 9th, 2005. Also, a summary of the Mille Lacs Band's Indian Community Development Grant Application was posted at the Community Centers in Districts I, II and III requesting that comments from Band Members be submitted to the Housing office as required; and
- WHEREAS, Rehabilitation policies and procedures that will be applied to this project are included with the application. The rehabilitation projects will comply with Commissioner's Order 041-99.
- NOW, THEREFORE IT IS RESOLVED, that the Band Assembly for the Mille Lacs Band of Ojibwe Indians concurs with the documentation submitted to the HUD Eastern Woodlands Office of Native American Programs.
- 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 16th, day of June, 2005 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

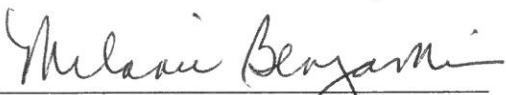
Route 2 • Box 233-N • Sandstone, MN 55072

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, hereunto set my hand to this resolution.



Melanie Benjamin, Chief Executive

OFFICIAL SEAL OF THE BAND