



THE MILLE LACS BAND OF OJIBWE INDIANS

JOINT RESOLUTION 11-02-31-05

A RESOLUTION SUPPORTING THE PURCHASE OF THE FRANKLIN BUSINESS CENTER, 1433 EAST FRANKLIN AVENUE, MINNEAPOLIS, MN

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,

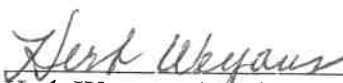
WHEREAS, the Band Assembly believes that it is in the Band's best interest to purchase the Franklin Avenue Business Center to create a long term investment in real estate located within the changing Minneapolis Indian Community and to better service Band Members; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby supports the purchase of the Franklin Business Center, 1433 East Franklin Avenue, Minneapolis, MN on behalf of the Mille Lacs Band of Ojibwe and requests that the Corporate Commission move forward to negotiate for its purchase.

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 13th of December, 2004 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 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

Melanie Benjamin, Chief Executive

OFFICIAL SEAL OF THE BAND