



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

JOINT RESOLUTION 12-01-107-06


**JOINT RESOLUTION AUTHORIZING THE EXECUTION
OF MINNESOTA DEPARTMENT OF TRANSPORTATION
COOPERATIVE CONSTRUCTION AGREEMENT NO. 89355-5 FOR THE
RESURFACING OF TRUNK HIGHWAY No. 48 (HINCKLEY).**

- WHEREAS, the Mille Lacs Reservation Band Assembly is the duly elected governing body of the Mille Lacs Band of Ojibwe; a Federally-recognized Indian Tribe; and
- WHEREAS, 3 MLBSA § 2 authorizes the Band Assembly to adopt resolutions to promote the general welfare of the Mille Lacs Band and its members; and
- WHEREAS, the Band Assembly and the Chief Executive recognize that it is the best interest of the Band to participate in cost sharing with the Minnesota Department of Transportation for a resurfacing project on Trunk Highway 48, Hinckley, MN; and
- WHEREAS, the Band Assembly and the Chief Executive hereby agree to participate in such road project for the total costs of \$45,000.00 and agree that the Commissioner of Community Development act as the Band's Contracting Officer.

NOW THEREFORE BE IT RESOLVED, that the Mille Lacs Band of Ojibwe agrees to enter into a Cooperative Construction Agreement with Minnesota Department of Transportation (MNDOT) and hereby agree that the Commissioner of Community Development will act as the Band's Contracting Officer and execute said Cooperative Construction Agreement.


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 27th day of April, 2006 at Vineland, Minnesota 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 to be affixed to this resolution and forwarded to the Chief Executive for Concurrence.


Herb Weyaus, Speaker of the Assembly

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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