



THE MILLE LACS BAND OF OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 12-02-151-06

A RESOLUTION ADOPTING THE MILLE LACS BAND OF OJIBWE (MLBO) CONSTRUCTION CONTRACT

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

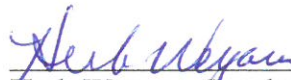
WHEREAS, the Band Assembly has reviewed the MLBO Construction Contract and believes that it is in the best interest of the Band to incorporate this Construction Contract to replace the AIA Construction Contract for all Housing projects; and

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 adopts the MLBO Construction Contract in the form as attached (Exhibit A) for use in all Housing projects.

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 8th of August, 2006 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

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DISTRICT II

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