

THE MILLE LACS BAND OF

OJIBWENDIANS

Legislative Branch of Tribal Government

JOINT RESOLUTION 12-01-70-06

A JOINT RESOLUTION AUTHORIZING THE DEVELOPMENT OF AN INTEGRATED RESOURCE MANAGEMENT PLAN BETWEEN THE BUREAU OF INDIAN AFFAIRS AND THE MILLE LACS BAND OF OJIBWE INDIANS.

- 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 desires to develop an integrated resource management plan (IRMP); and,
- WHEREAS, The Mille Lacs Band of Ojibwe will select a team of tribal and BIA resource professionals to develop an integrated plan to manage the following resources, forestry, wildlife, fisheries, water, cultural and any other resource that may be identified during the planning process; and,
- WHEREAS, the IRMP will satisfy the 25 CFR 163 requirements which will make available expenditures of BIA funds or grants
- NOW, THEREFORE, BE IT RESOLVED, the Mille Lacs Band of Ojibwe is hereby requesting the Bureau of Indian Affairs to accept the following proposal. The plan will contain the following;
 - 1. Description of the resources.
 - 2. Issues, concerns, opportunities.
 - 3. Goals and objectives.
 - 4. Development of Annual Allowable Cut.
 - 5. Alternatives and their impact on other resources.
 - 6. Budget for each alternative.
 - 7. Develop a Sensitivity Analysis for selecting the preferred alternative.
 - 8. Recommended alternative and supporting justification.
 - 9. NEPA Documentation

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 22nd of February, 2006 at Vineland, Minnesota by a vote of <u>2</u> FOR, <u>0</u> AGAINST, <u>0</u> SILENT.

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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, set my hand to this resolution.

Melanie Benjamin, Chief Executive