



THE MILLE LACS BAND OF OJIBWE INDIANS

Legislative Branch of Tribal Government

JOINT RESOLUTION 12-03-53-07

A JOINT RESOLUTION APPROVING THE MANAGEMENT OF TRIBAL LANDS AND TIMBER WITHIN THE MILLE LACS BAND OF OJIBWE RESERVATION BOUNDARIES

WHEREAS, the Mille Lacs Band Assembly is the duly elected governing body for the Mille Lacs Band of Ojibwe, one of the six member reservations that comprise the Minnesota Chippewa Tribe; and

WHEREAS, the Chief Executive of the Band is empowered to exercise the Executive Branch powers of the Mille Lacs Band of Ojibwe; and

WHEREAS, the Chief Executive and Secretary-Treasurer are voting members of the MCT Tribal Executive Committee; and

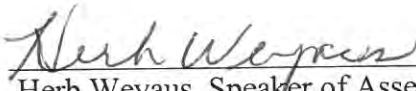
WHEREAS, the Chief Executive and Secretary-Treasurer acknowledge that MCT Land Ordinance #3, enacted by the Tribal Executive Committee on October 22, 1997, authorizes each Band governing body to assume control over tribal lands (and the natural resources thereon) within the respective reservations; and

NOW THEREFORE BE IT RESOLVED, that the Mille Lacs Band of Ojibwe agrees to exercise control over tribal lands and resources pursuant to the terms of Land Ordinance #3, Article V, Section 1(f) and Article VI, Section 1(c) of the Revised MCT Constitution and Bylaws in order to manage, lease, permit or otherwise deal with MCT lands and natural resources within the Mille Lacs Band of Ojibwe jurisdiction; and

BE IT FINALLY RESOLVED, that for the purpose of the approval of contracts for the sale of forest products and forest management deductions subject to the regulations at 25 CFR Part 163, the "authorized tribal officials" with respect to the sale of forest products from such lands shall be those officials designated by the Band Assembly.

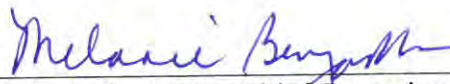
WE DO HEREBY CERTIFY, that the foregoing resolution was duly concurred with and adopted at a regular session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 3rd Day of April, 2007, at Hinckley, Minnesota by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

IN WITNESS WHEREOF, we, the Band Assembly hereunto cause to have set the signature of the Speaker of the Assembly.



Herb Weyaus, Speaker of 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