



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 12-04-106-07

A RESOLUTION APPROVING THE TEMPORARY WAIVER OF BONDING REQUIREMENTS FOR CONSTRUCTION CONTRACTS AWARDED TO KALK CONSTRUCTION FOR THE BADGER ROAD FOUR-PLEX IN LAKE LENA AND THE MILLE LACS BAND GOVERNMENT CENTER.

- 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 Assembly acting pursuant to 3 MLBSA section 2 has the authority to enact laws which promote the general welfare of the Mille Lacs Band of Ojibwe; and
- WHEREAS, the Band Assembly acknowledges the Band's interests in the completed construction of the Badger Road Four-Plex in Lake Lena and the renovation of the Mille Lacs Band Government Center; and
- WHEREAS, the current bonding requirements set forth in Band Assembly Ordinance 03-06 would require bonding for projects considered commercial; and
- WHEREAS, the Badger Road Four-Plex in Lake Lena and the renovation of the Mille Lacs Band Government Center are projects that would be considered commercial; and
- WHEREAS, these projects are entirely Band-funded; and
- WHEREAS, Kalk Construction is a Band member contractor that the Band would like to complete these projects; and
- WHEREAS, the current bonding requirements may be prohibitive for Kalk Construction to complete these projects; and
- WHEREAS, the waiver of these requirements for contracts awarded to Kalk Construction for the Badger Road Four-Plex in Lake Lena and the renovation of the Mille Lacs Band Government Center will enable Kalk Construction to complete these projects; and

DISTRICT I

43408 Oodena Drive • Onamia, MN 56359

DISTRICT II

36666 State Hwy 65 • McGregor MN 55760

DISTRICT III

Route 2 • Box 233-N • Sandstone, MN 55072

WHEREAS, all necessary lien waivers would be still be required.

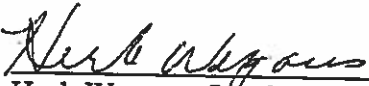
NOW THEREFORE BE IT RESOLVED, that bonding requirements set forth in Band Assembly Ordinance 03-06 are hereby waived for construction contracts awarded to Kalk Construction for the Badger Road Four-Plex in Lake Lena and the renovation of the Mille Lacs Band Government Center; and

BE IT FURTHER RESOLVED, that this temporary waiver applies only to contracts awarded to Kalk Construction for the Badger Road Four-Plex in Lake Lena and the renovation of the Mille Lacs Band Government Center and to no other contracts; and

BE IT FURTHER RESOLVED, that all necessary lien waivers are still required.

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 11th day of September, 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 to be affixed to this resolution.



Herb Weyaus, Speaker of the Assembly

OFFICIAL SEAL OF THE BAND