

## THE MILLE LACS BAND OF OJIBWENDIANS

## Legislative Branch of Tribal Government

## JOINT RESOLUTION 12-04-103-07

A JOINT RESOLUTION APPROVING THE TEMPORARY WAIVER OF BONDING REQUIREMENTS FOR CONSTRUCTION CONTRACTS FOR THE PINE GROVE LEADERSHIP ACADEMY AND THE MINISINIKWAANG LEADERSHIP ACADEMY THAT ARE VALUED AT LESS THAN \$50,000.00.

- 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 Chief Executive is empowered to exercise the Executive Branch powers of the Band; and
- WHEREAS, the Band Assembly and Chief Executive acknowledge that the completed construction of the Pine Grove and Minisinaakwaang Leadership Academies is necessary for the timely start of the school year; and
- WHEREAS, the current bonding requirements set forth in Band Assembly Ordinance 03-06 are hampering the construction of these two schools and will delay the start of the school year; and
- WHEREAS, the waiver of these requirements for contracts less than \$50,000.00 for the construction of these schools will help to ensure that the start of the school year is not unduly delayed; and
- WHEREAS, all necessary lien waivers would be still be required; and
- WHEREAS, this waiver will only be effective until December 30, 2007.
- NOW THEREFORE BE IT RESOLVED, that bonding requirements set forth in Band Assembly Ordinance 03-06 are hereby waived for construction contracts valued at less than \$50,000.000 for the Pine Grove and Minisinaakwaang Leadership Academies; and

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BE IT FURTHER RESOLVED, that this temporary waiver applies only to contracts for the Pine Grove Leadership Academy and the Minisinaakwaang Leadership Academy and to no other contracts; and

BE IT FURTIER RESOLVED, that all necessary lien waivers are still required; and

BE IT FURTILER RESOLVED, that this resolution will only be effective until December 30, 2007.

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 quotum of legislators being present held on the 30th day of August, 2007, at Vincland, Minnesota by a vote of 3 FOR, O AGAINST, O 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.

IN CONCURRENCE, with the action of the Speaker of the Assembly, I, hereunto set my hand to this resolution.

OFFICIAL SEAL OF THE BAND