



THE MILLE LACS BAND OF OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 12-04-111-07

A RESOLUTION APPROVING THE CONTINUANCE OF GOVERNMENT OPERATIONS UNTIL OCTOBER 31, 2007.

WHEREAS, the Mille Lacs Band Assembly is the duly elected governing body for the Mille Lacs Band of Ojibwe, a federally-recognized Indian Tribe; and

WHEREAS, the Band Assembly has the authority to appropriate all Band revenue, regardless of source; and

WHEREAS, Band Assembly Appropriation Bill **11-04-48-05**, to fund the operations of the Band Government for fiscal years 2006 and 2007, expires September 30, 2007; and

WHEREAS, 3 MLBSA § 18 states that in such circumstances, when an appropriation bill will expire before the next such appropriation bill becomes law, the Band Assembly may adopt a continuing resolution to continue any of the Band's fiscal operations; and

NOW, THEREFORE, BE IT RESOLVED, that the Band Assembly of the Mille Lacs Band of Ojibwe hereby authorizes the continuance of all Government operations until October 31, 2007 at 4:30 p.m.

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 27th 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.

Herb Weyaus
Herb Weyaus, Speaker of Assembly

OFFICIAL SEAL OF THE BAND

*In concurrence with resolution 12-04-111-07 during
Compromise hearing on October 1, 2007.*