



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 12-04-116-08

A RESOLUTION APPROVING THE CONTINUANCE OF CORPORATE COMMISSION FISCAL OPERATIONS UNTIL DECEMBER 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 **12-02-47-06**, to fund the operations of the Corporate Commission for fiscal year 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 Corporate Commission fiscal operations until December 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 18th day of October, 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

OFFICIAL SEAL OF THE BAND

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