



THE MILLE LACS BAND OF OJIBWE INDIANS

Legislative Branch of Tribal Government

corrected- see bar
1-8-08

RESOLUTION ~~13-01-147-08~~

13-01-05-08

**A RESOLUTION ADOPTING NEW FIVE-YEAR TREATY FISHERIES
MANAGEMENT PLAN FOR MINNESOTA 1837 CEDED TERRITORY;
AND AMENDING THE TRIBE'S MINNESOTA 1837 CEDED
TERRITORY CONSERVATION CODE.**

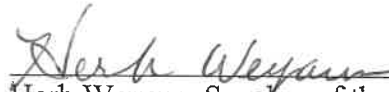
- WHEREAS, the Mille Lacs Band of Ojibwe and other Chippewa Bands hold rights to hunt, fish and gather on land and waters ceded in the Treaty of 1837, 7 Stat. 536 which were adjudicated by the Federal District Court for the District of Minnesota in Mille Lacs Band v. State of Minnesota, No. 3-94-1226, and Fond du Lac v. Carlson, No. 5-92-159; and
- WHEREAS, to implement the Bands' rights in accordance with the Court's orders, the Mille Lacs Band of Ojibwe adopted the Interim Treaty Fisheries Management Plan for the 1837 Minnesota Ceded Territory for the years 1998-2002 ("Fisheries Management Plan") which was replaced by the Bands' Treaty Fisheries Management Plan for the 1837 Ceded territory for the years 2003-2007 ("Previous Plans"); and
- WHEREAS, the Fisheries Management Plan will expire at the end of 2007 and, in accordance with the Fisheries Management Plan and the Court's order in these cases, the Bands must adopt a third multi-year Fisheries management plan; and
- WHEREAS, all of the Bands desire to adopt the new Treaty Fisheries Management Plan for the Minnesota 1837 ceded Territory for the years 2008-2012 to succeed the Fisheries Management Plan that will expire at the end of 2007; and
- WHEREAS, the Band have provided the required notice of their proposed third multi-year Fisheries Management Plan to the State of Minnesota and have undertaken the required consultation with the State as provided in the current Fisheries Management Plan; and
- NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band of Ojibwe hereby:
1. Adopts the Treaty Fisheries Management Plan for the Minnesota 1837 Ceded Territory for the years 2008-2012 (May 2007) (a copy of which is attached to this Resolution) to succeed the Fisheries Management Plan that will expire at the end of 2007, provided that this adoption shall be effected upon the

adoption of the new Plan by all of the plaintiff and plaintiff-intervener Bands in the Mille Lacs and Fond Du Lac cases.

2. Directs the Band's Solicitor General and Commissioner of Natural Resources to work with the other Bands and the Great Lakes Indian Fish and Wildlife Commission to ensure proper notices of the Tribe's action taken in this Resolution is provided to all necessary parties.

WE DO HEREBY CERTIFY, that the foregoing resolution was duly concurred with and adopted at a regular session of Band Assembly in Legislative Council assembled, a quorum of Legislators being present held on the 22nd day of January, 2008 at Hinckley, Minnesota by a vote of 2 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