



THE MILLE LACS BAND OF  
**OJIBWE INDIANS**

*Legislative Branch of Tribal Government*

**RESOLUTION 12-04-137-08**

**A RESOLUTION APPROVING THE CONTINUANCE OF CORPORATE COMMISSION FISCAL OPERATIONS UNTIL JANUARY 31, 2008.**

- 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 January 31, 2008 at 4:30 p.m.

WE DO HEREBY CERTIFY, that the foregoing resolution was duly concurred with and adopted at a special session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 18th day of December, 2007 at Vineland, 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**

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**DISTRICT II**

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