

THE MILLE LACS BAND OF

corrected -see bar Legislative Branch of Tribal Government 1-8-08

RESOLUTION 13-91-152=08

13-01-40-08

A RESOLUTION APPROVING THE CONTINUANCE OF CORPORATE COMMISSION FISCAL OPERATIONS UNTIL FEBRUARY 29, 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 February 29, 2008 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 30th day of January, 2008 at Vineland, Minnesota by a vote of 3 FOR, & AGAINST, & 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