



THE MILLE LACS BAND OF
OJIBWE INDIANS
Legislative Branch of Tribal Government

JOINT RESOLUTION 13-04-109-09

**A JOINT RESOLUTION SUPPORTING THE APPROVAL OF
FUNDING FOR THE ANNUAL OPERATING SHORTFALL FOR THE
PROPOSED SUPPORTIVE HOUSING DEVELOPMENT IN DISTRICT I**

- WHEREAS, the Mille Lacs Band Assembly is the duly-elected governing body of the Mille Lacs Band of Ojibwe, a federally-recognized Indian Tribe; and
- WHEREAS, the Mille Lacs Band Assembly is authorized under 3 MLBSA § 2(d) to adopt resolutions in order to promote the general welfare of the people of the Mille Lacs Band of Ojibwe; and
- WHEREAS, the Chief Executive is the duly elected head of the Band and is empowered to execute the powers of the Executive Branch; and
- WHEREAS, the Mille Lacs Band Assembly and Chief Executive recognize the need for additional housing for Band Members and support the housing initiative on the Mille Lacs Reservation for affordable and supportive housing; and
- WHEREAS, the Mille Lacs Band Assembly acknowledges that the Band will obtain \$250,000 in operating subsidy from the Minnesota Housing Department and an additional \$250,000 in operating subsidy from the Minnesota Department of Human Services, which together will fund up to four years of operating shortfall for the proposed supportive housing development; and
- WHEREAS, the rent to be collected from the tenants of the proposed supportive housing development are not expected to be sufficient to fund the annual operating costs, which will result in an annual operating shortfall; and
- WHEREAS, the Mille Lacs Band Assembly further acknowledges that the Band has committed to operating the supportive housing development for at least thirty years; and
- WHEREAS, the Mille Lacs Band Assembly recognizes that additional funds will be needed for the annual shortfall for the supportive housing development and hereby commits to such an endeavor as well as commits to an additional \$1.6 Million for construction and land costs.

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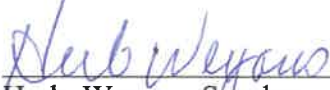
URBAN OFFICE

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NOW, THEREFORE, BE IT RESOLVED, the Mille Lacs Band Assembly and Chief Executive hereby commit to identifying funds to cover the annual operating shortfall for the supportive housing development beginning in year five and throughout the physical lifetime of the buildings to accomplish the objectives as outlined in this Joint Resolution.


WE DO HEREBY CERTIFY, that the foregoing Joint 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 14th day of September, 2009 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 to be affixed to this resolution and forwarded to the Chief Executive for Concurrence.



Herb, Weyaus, Speaker of the Assembly

IN CONCURRENCE, with the action of the Speaker of the Assembly, I, set my hand to this resolution.



Marge Anderson, Chief Executive