



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

JOINT RESOLUTION 13-03-72-09

A JOINT RESOLUTION APPROVING THE SUBMISSION OF A RECOVERY ACT ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT (EECBG) APPLICATION BY THE MINNESOTA CHIPPEWA TRIBE TO THE U.S. DEPARTMENT OF ENERGY FOR \$710,600 INCLUDING THE MILLE LACS BAND'S ALLOCATION OF \$110,000.00

- WHEREAS, the Mille Lacs Band Assembly is the duly elected governing body for the Mille Lacs Band, one of the six Bands forming the Minnesota Chippewa Tribe; and
- WHEREAS, the Mille Lacs Band Assembly has established as a priority the improvement of the social and economic conditions and quality of life for the people of the Mille Lacs Band; and
- WHEREAS, the Chief Executive of the Band is empowered to exercise the Executive Branch powers of the Band; and
- WHEREAS, the Mille Lacs Band Assembly recognizes the importance of energy efficiency and conservation; and
- WHEREAS, the Mille Lacs Band fully supports the goals of the United States Department of Energy's goals to increase energy efficiency and conservation; and
- WHEREAS, the Mille Lacs Band Assembly and the Chief Executive recognize the need to conduct energy audits on all tribal buildings in order to improve efficiency, as well as the need to assess the feasibility of developing renewable energy on tribal lands.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly does hereby authorize and approve the submission of MCT's EECBG grant application to the Department of Energy for the purpose of receiving the Band's Recovery Act allocation of \$110,000 to conduct energy audits and renewable energy assessments.

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 15th day of May 2009 at Hinckley, Minnesota by a vote of 2 FOR, 0 AGAINST, 0 SILENT.

DISTRICT I

43408 Oodena Drive • Onamia, MN 56359
(320) 532-4181 • Fax (320) 532-4209

DISTRICT II

36666 State Highway 65 • McGregor, MN 55760
(218) 768-3311 • Fax (218) 768-3903

DISTRICT IIA

2605 Chiminising Drive • Isle, MN 56342
(320) 676-1102 • Fax (320) 676-3432

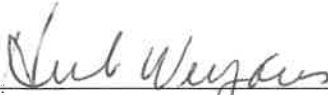
DISTRICT III

45749 Grace Lake Road • Sandstone, MN 55072
(320) 384-6240 • Fax (320) 384-6190

URBAN OFFICE

1433 E. Franklin Avenue, Ste. 7c • Minneapolis, MN 55404
(612) 872-1424 • Fax (612) 872-1257

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

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



Marge Anderson, Chief Executive

OFFICIAL SEAL OF THE BAND