



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

**Joint Resolution 14-01-83-10**

**A Joint Resolution approving the authorization to file applications with the Federal Transit Administration, an operating administration of the United States Department of Transportation, for Federal Transportation Assistance authorized by Federal Statutes and as administered by the Federal Transit Administration.**

**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 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 of Ojibwe; and

**WHEREAS,** the Chief Executive of the Band is empowered to exercise the Executive Branch powers of the Band; and

**WHEREAS,** the Federal Transportation Administrator has been delegated authority to award Federal financial assistance for a transportation project; and

**WHEREAS,** the Chief Executive and Band Assembly acknowledge that the grant or cooperative agreement for Federal financial assistance will impose certain obligations upon the Applicant and that the Band will be required to provide annual certifications and assurances to the Federal Transit Administration as required for the project.

**NOW, THEREFORE BE IT RESOLVED,** the Mille Lacs Band Assembly hereby authorizes as follows:

1. The Commissioner of Health and Human Services, or designee, to execute and file such documents as necessary for the application and award of Federal assistance on behalf of the Mille Lacs Band of Ojibwe with the Federal Transit Administration
2. The Solicitor General, or designee, to execute and file with its application the annual certification and assurances and other documents that the Federal Transportation Administration requires before awarding a Federal assistance grant agreement.

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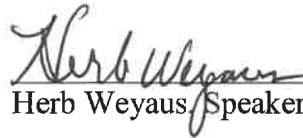
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3. The Commissioner of Finance, or designee, to execute a grant agreement and other related financial information that may be required for Federal assistance on behalf of the Mille Lacs Band of Ojibwe with the Federal Transit Administration.

**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 22<sup>nd</sup> day of April, 2010 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 Assembly.

  
\_\_\_\_\_  
Herb Weyaus, Speaker of Assembly

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

  
\_\_\_\_\_  
Marge Anderson, Chief Executive

**OFFICIAL SEAL OF THE BAND**