



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 14-04-58-11

A RESOLUTION APPROVING THE CONTINUANCE OF ALL FEDERAL PROGRAMS ADMINISTERED THROUGH THE STATE OF MINNESOTA AND ALL STATE OF MINNESOTA GRANT FUNDED PROGRAMS UNTIL AUGUST 2, 2011.

- 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 under 2 MLBSA § 2(b) to appropriate all Band revenue regardless of source; and
- WHEREAS, the Mille Lacs Band adopted a biennial budget consisting of a mixture of Band, state and federal revenue and such budget expires on September 30, 2011, or the end of the Band's fiscal year; and
- WHEREAS, the budget cycle for the State of Minnesota ends on June 30, 2011 and the Band Assembly recognizes that a high probability exists that a new budget will fail to be approved by the State of Minnesota prior to the ending date which will affect the Band's budget and services; and
- WHEREAS, under 3 MLBSA § 2, the Band Assembly has the duty and authority to act to protect the general welfare of the Band and therefore had adopted a continuing Resolution 14-03-53-11 until July 12, 2011 for those portions of the Band's budget containing State of Minnesota funded programs and federal grant programs administered through the State of Minnesota; and
- WHEREAS, this continuing Resolution 14-03-53-11 expires on July 12, 2011 and the State of Minnesota has not approved a new budget; and
- WHEREAS, the Band Assembly and the Chief Executive agrees to adopt a second continuing resolution for those portions of the Band's budget containing State of Minnesota funded programs and federal grant programs administered through the State of Minnesota.

NOW, THEREFORE, BE IT RESOLVED, that the Band Assembly of the Mille Lacs Band of Ojibwe hereby authorizes another continuance of all federal programs administered through the State of Minnesota as well as any State of Minnesota grant funded programs as identified in Attachment 1 of this resolution to August 2, 2011 or earlier if the State of Minnesota acts to adopt a new budget.

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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 12th day of July, 2011 at Vineland, Minnesota by a vote of 2 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.



Curt Kalk, Speaker of the Assembly

OFFICIAL SEAL OF THE BAND