



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

JOINT RESOLUTION 14-03-33-11

A JOINT RESOLUTION APPROVING A COST MATCH OF 15 PERCENT OF THE RURAL UTILITIES SERVICE COMMUNITY CONNECT GRANT AMOUNT, IF GRANT IS APPROVED, FOR THE PURPOSES OF IMPLEMENTING BROADBAND CONNECTIVITY TO DISTRICTS II AND III OF THE RESERVATION

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, according to 3 MLBSA § 2(d), the Band Assembly is empowered to adopt resolutions to promote the general welfare of the people of the 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 and Chief Executive have established as a priority the improvement of social and economic conditions and quality of life for the people of the Mille Lacs Band of Ojibwe; and

WHEREAS, the Mille Lacs Band of Ojibwe fully supports the mission of USDA's grant initiative to enhance economic development and educational and health care opportunities, particularly the Broadband initiative in rural areas.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly and the Chief Executive do hereby authorize a 15 percent match of the U.S. Dept. of Agriculture (USDA) Rural Utilities Services Community Connect Grant award, if grant is approved.

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 21st day of April, 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 Assembly

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DISTRICT III

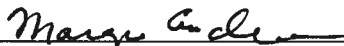
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IN CONCURRENCE, with the action of the Speaker of the Assembly, I, hereunto set my hand to
this resolution.



Marge Anderson, Chief Executive

OFFICIAL SEAL OF THE BAND