

THE MILLE LACS BAND OF)IIBWE#NDIANS

Legislative Branch of Tribal Government

JOINT RESOLUTION 14-02-12-11

A JOINT RESOLUTION APPROVING THE SUBMISSION OF A NATIVE AMERICAN COMMUNITY DEVELOPMENT FINANCIAL INSTITUTIONS (CDFI) ASSISTANCE GRANT APPLICATION TO THE U.S. DEPARTMENT OF THE TREASURY TO FUND TECHNICAL ASSISTANCE TO DEVELOP A CDFI FOR THE MILLE LACS BAND OF OJIBWE.

- the Mille Lacs Band Assembly is the duly elected governing body for the WHEREAS. Mille Lacs Band of Ojibwe, a federally recognized Indian Tribe; and
- the Mille Lacs Band Assembly has established as a priority the improvement of WHEREAS, the social and economic conditions and quality of life for the people of the Mille Lacs Band of Ojibwe; and
- the Mille Lacs Band Assembly recognizes the importance of enhancing financial literacy, WHEREAS, developing entrepreneurial training, and increasing access to capital resources for Band members in order to promote the economic development of our community; and
- the Mille Lacs Band Assembly fully supports the efforts to assess the need and to plan for WHEREAS. the creation of a CDFI that could provide financial educational, outreach, and services to Mille Lacs Band members.
- NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly does hereby authorize and approve the submission of a grant application to the U.S. Department of the Treasury for the purpose of assessing the need and feasibility of creating a Native American Community Development Financial Institution.
- 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 23rd, day of November 2010 at Hinckley, 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.

Curt Kalk, 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

DISTRICT II

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

DISTRICT IIA