



THE MILLE LACS BAND OF  
**OJIBWE INDIANS**

Legislative Branch of Tribal Government  
**JOINT RESOLUTION 16-01-87-14**

**A JOINT RESOLUTION APPROVING A TRIBAL TRANSPORTATION  
AGREEMENT BETWEEN THE MILLE LACS BAND OF OJIBWE  
AND THE BUREAU OF INDIAN AFFAIRS**

WHEREAS, the Mille Lacs Band Assembly is a duly elected governing body of the Mille Lacs Band of Ojibwe, a federally-recognized Indian Tribe; and

WHEREAS, the Mille Lacs Band Assembly is empowered by 3 MLBSA § 2(d) to adopt resolutions to promote the general welfare of the people; and

WHEREAS, the Chief Executive is empowered to exercise all Executive Branch authority for the Mille Lacs Band of Ojibwe; and

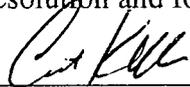
WHEREAS, the Mille Lacs Band of Ojibwe (the "Band") has a continuing need to construct and maintain roads, bridges, trails and parking lots located on lands under the jurisdiction of the Band; and

WHEREAS, the Band acknowledges that a more effective way to perform these responsibilities is to enter into a Tribal Transportation Program Agreement with the Bureau of Indian Affairs ("BIA").

NOW THEREFORE BE IT RESOLVED, that the Mille Lacs Band of Ojibwe hereby entered into a Tribal Transportation Program Agreement and hereby agrees to enter into a Referenced Funding Agreement and Retained Services Addendum with the Bureau of Indian Affairs, a copy of which is attached hereto as Exhibit A.

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 27th day of March, 2014 at Isle, 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 to be affixed to this resolution and forwarded to the Chief Executive for Concurrence.

  
Curt Kalk, Speaker of the Assembly

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

  
Melanie Benjamin, Chief Executive

**OFFICIAL SEAL OF THE BAND**

**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