



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 16-01-53-14

**A RESOLUTION AUTHORIZING THE CORPORATE COMMISSION
TO EXPEND FUNDS FROM 2014 CAPITAL BUDGET FOR AITKIN
COUNTY LAND REAL ESTATE PURCHASE**

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

WHEREAS, the Band Assembly is authorized under 3 MLBSA sec. 2(b) to appropriate all Band revenue regardless of source; and

WHEREAS, the Band Assembly is also authorized under 3 MLBSA sec. 2(d) to adopt resolutions to promote the general welfare of the people; and

WHEREAS, the Corporate Commissioner of Corporate Affairs formally requests approval to expend 2014 capital project funds for a 196 acre purchase of Aitkin County land for \$319,196.00.

NOW, THEREFORE, BE IT RESOLVED, the Mille Lacs Band Assembly hereby approves the Corporate Commission to expend funds from 2014 Capital Budget for a 196 acre purchase of Aitkin County land for \$319,196.00.

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 23rd day of January, 2014 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 to be affixed to this resolution.

Curt Kalk, Speaker of the Assembly

OFFICIAL SEAL OF THE BAND

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