THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 16-02-22-15

A RESOLUTION APPROVING THE CONTINUANCE OF THE CORPORATE COMMISSION FISCAL OPERATIONS UNTIL FEBRUARY 28, 2015

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 to appropriate all Band revenue, regardless of source; and

WHEREAS, 3 MLBSA § 18 requires that all fiscal operations under the jurisdiction of the Mille Lacs Band shall cease as of midnight on the last day of the fiscal year unless the Band Assembly adopts a continuing resolution prior to such time; and

WHEREAS, Band Assembly Ordinance 08-14, to fund the operations of the Corporate Commission for Fiscal Year 2014, expired September 30, 2014; and

WHEREAS, On September 23, 2014 Band Assembly adopted a continuing resolution 16-02-157-14 until December 31, 2014; and

WHEREAS, Band Assembly agrees that a second continuing resolution is needed until February 28, 2015.

NOW, THEREFORE, BE IT RESOLVED, that the Band Assembly of the Mille Lacs Band of Ojibwe hereby authorize the continuance of the Corporate Commission fiscal operations until February 28, 2015.

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 11th day of December, 2014 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.

_____
Carolyn Beaulieu, Speaker of the Assembly

OFFICIAL SEAL OF THE BAND