



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

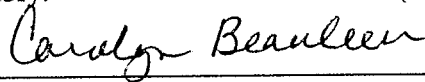
RESOLUTION 16-02-23-15

**A RESOLUTION APPROVING THE CONTINUANCE OF HOUSING
INITIATIVE 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, the Housing Initiative budget for fiscal year 2014 was approved by Ordinance 12-14, which lapsed on September 30, 2014; and
- WHEREAS, Band Assembly adopted Resolution 16-02-160-14 for Housing Initiative to continue to operate until December 31, 2014 since a Fiscal Year 2015 budget has not been approved; and
- WHEREAS, Band Assembly agreed that a second continuing resolution is needed until a Fiscal Year 2015 budget are approved for Housing Initiative.
- NOW, THEREFORE, BE IT RESOLVED, that the Band Assembly of the Mille Lacs Band of Ojibwe hereby authorize the continuance fiscal operations for Housing Initiative 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 18th day of December, 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.



Carolyn Beaulieu, Speaker of the Assembly

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