



THE MILLE LACS BAND OF
OJIBWE INDIANS
Legislative Branch of Tribal Government

JOINT RESOLUTION 16-04-98-15

**A JOINT RESOLUTION APPROVING THE SUBMISSION OF A TRIBAL
TRANSPORTATION SAFETY FUNDS GRANT APPLICATION TO THE
FEDERAL HIGHWAY ADMINISTRATION**

- WHEREAS, the Mille Lacs Band Assembly (“Band Assembly”) is the duly elected governing body for the Mille Lacs Band of Ojibwe (“Band”), a federally-recognized Indian Tribe; and
- WHEREAS, according to 3 MLBSA § 2(d), the Band Assembly is empowered to adopt resolutions to promote the general welfare of the people of the Band; and
- WHEREAS, the Chief Executive of the Band is empowered to exercise the Executive Branch powers of the Band; and
- WHEREAS, the Band Assembly and Chief Executive have established as a priority the improvement of the spiritual, physical, mental, social, and economic well-being of the people of the Band; and
- WHEREAS, the Band Assembly and Chief Executive fully support the priorities presented in the 2015-2018 Mille Lacs Band of Ojibwe Tribal Transportation Improvement Plan and ensure that the top priorities will be addressed within phases as funding becomes available; and
- WHEREAS, the Band Assembly and Chief Executive recognize the need to improve safety in the Band’s communities by ensuring opportunities to make walking and bicycling to school safer and more accessible for children, including those with disabilities, and therefore support the Oodena Drive and Virgo Road Sidewalk Project (“Project”); and
- WHEREAS, the Band would like to submit a grant application to the Federal Highway Administration for Tribal Transportation Safety Funds to help fund the Project; and
- WHEREAS, the Band Assembly and Chief Executive recognize the Band is required to commit cost sharing monies or in-kind resources in order to remain a highly qualified grant applicant in the amount of not more than \$60,000.00 which is 20% of the total program funding.

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NOW, THEREFORE, BE IT RESOLVED that the Mille Lacs Band Assembly and Chief Executive do hereby authorize and approve the submission of a grant application to the Federal Highway Administration for Tribal Transportation Safety Funds to fund the Project; and

BE IT FURTHER RESOLVED the Band Assembly and Chief Executive commit to cost sharing monies or in-kind resources of not more than \$60,000.00, or 20% of the total program funding for the Project.


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 18th day of August, 2015 at Minisinaakwaang, 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 Assembly

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



Melanie Benjamin, Chief Executive

OFFICIAL SEAL OF THE BAND