

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

JOINT RESOLUTION 16-03-72-15

AN AMENDMENT TO JOINT RESOLUTION 16-03-50-15 TO ADOPT THE 2015-2018 MILLE LACS BAND TRIBAL TRANSPORTATION IMPROVEMENT PLAN, TRANSPORTATION SAFETY PLAN AND APPROVAL OF RETAINED SERVICE ADDENDUM UNDER THE TRIBAL TRANSPORTATION PROGRAM AGREEMENT

- 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, the Band Assembly is empowered by 3 MLBSA § 2(d) to adopt resolutions to promote the general welfare of the Band; and
- WHEREAS, the Chief Executive is empowered by 4 MLBSA § 6 to exercise the Executive Branch powers of the Band; and
- WHEREAS, 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, transportation plays an integral role in serving local infrastructure and community needs; and
- WHEREAS, the Band desires to provide adequate transportation facilities to meet the needs of the residents of the Mille Lacs Band of Ojibwe; and
- WHEREAS, the Band has worked to develop the 2015-2018 Mille Lacs Band of Ojibwe Indians Tribal Transportation Improvement Plan (“TTIP”), which the Band is using to request the Bureau of Indian Affairs (“BIA”) to incorporate into the Control Schedule Transportation Improvement Plan (“CSTIP”), a required step to help the Band receive its Tribal Shares funding; and
- WHEREAS, the Band agrees with the needs and priorities presented in the 2015-2018 Mille Lacs Band of Ojibwe TTIP.
- NOW THEREFORE BE IT RESOLVED, the Band supports and adopts the 2015-2018 Mille Lacs Band of Ojibwe TTIP for the projects listed in the attached CSTIP forms that were developed between Band Tribal Roads and the BIA for Tribal Shares funding, along with corresponding Transportation Safety Plan and Retained Service Addendum(s) under the Tribal Transportation Program Agreement.

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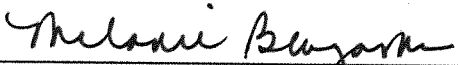
WE DO HEREBY CERTIFY, that the foregoing resolution was duly concurred with and adopted at a regular session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 18th day of June, 2015 at Hinckley, Minnesota by a vote of ___FOR, ___AGAINST, ___SILENT.

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.



Carolyn Beaulieu, 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