



THE MILLE LACS BAND OF  
**OJIBWE INDIANS**

*Legislative Branch of Tribal Government*

**JOINT RESOLUTION 16-03-50-15**

**A JOINT RESOLUTION TO ADOPT THE 2015-2018 MILLE LACS BAND TRIBAL  
TRANSPORTATION IMPROVEMENT PLAN, AND APPROVAL OF RETAINED  
SERVICE ADDENDUM AND REFERENCED FUNDING AGREEMENT 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 Retained Service Addendum(s) and Referenced Funding Agreement(s) under the Tribal Transportation Program Agreement.

**DISTRICT I**

43408 Oodena Drive • Onamia, MN 56359  
(320) 532-4181 • Fax (320) 532-4209

**DISTRICT II**

36666 State Highway 65 • McGregor, MN 55760  
(218) 768-3311 • Fax (218) 768-3903

**DISTRICT IIA**

2605 Chiminising Drive • Isle, MN 56342  
(320) 676-1102 • Fax (320) 676-3432

**DISTRICT III**

45749 Grace Lake Road • Sandstone, MN 55072  
(320) 384-6240 • Fax (320) 384-6190

**URBAN OFFICE**

1404 E. Franklin Avenue • Minneapolis, MN 55404  
(612) 872-1424 • Fax (612) 872-1257

Joint Resolution 16-03-50-15

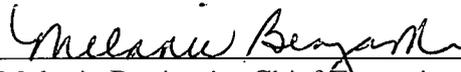
Page 2 of 2

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 12th day of March, 2015 at East Lake, 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 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**