



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

JOINT RESOLUTION 17-01-63-16

**A JOINT RESOLUTION APPROVING A GOVERNMENT TO
GOVERNMENT AGREEMENT FOR TRIBAL TRANSPORTATION
FUNDING AND TTP REFERENCED FUNDING AGREEMENTS**

- WHEREAS, the Mille Lacs Band Assembly (“Band Assembly”) is the duly-elected governing body of the Mille Lacs Band of Ojibwe (“Band”), a federally-recognized Indian Tribe; and
- WHEREAS, pursuant to 3 MLBSA § 2(d), the Band Assembly has the power to adopt resolutions to promote the general welfare of the Band; and
- WHEREAS, pursuant to 4 MLBSA § 2, the Chief Executive 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, 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 Band; and
- WHEREAS, the Band established a Government to Government Agreement to provide Tribal Transportation related funding including planning, construction and maintenance from the Bureau of Indian Affairs (“BIA”); and
- WHEREAS, the Band and the BIA desire to continue the Government to Government Agreement and associated Referenced Funding Agreements to provide the Tribal Transportation related funding.

NOW THEREFORE BE IT RESOLVED, the Band hereby approves the Government to Government Agreement and associated Referenced Funding Agreements for Tribal Transportation funding for Fiscal Year 2016 and future years until this approval is rescinded; and

BE IT FURTHER AND FINALLY RESOLVED, that the Chief Executive is hereby authorized to execute said Government-to-Government Agreement on behalf of the Band.

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

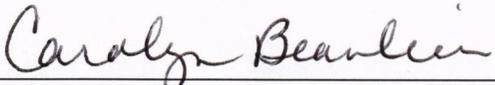
45749 Grace Lake Road • Sandstone, MN 55072
(320) 384-6240 • Fax (320) 384-6190

URBAN OFFICE

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

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 24th day of March, 2016 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 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