



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

AMENDED JOINT RESOLUTION 16-04-24-16

A JOINT RESOLUTION APPROVING THE SUBMISSION OF THE MILLE LACS BAND OF OJIBWE'S DISTRICT I SAFE ROUTES TO SCHOOL SIDEWALK PROJECT APPLICATION TO THE TRANSPORTATION ALTERNATIVES PROGRAM

- 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 people of the Band; and
- WHEREAS, pursuant to 4 MLBSA § 2, 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 Mille Lacs 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 Bands community's by ensuring opportunities to make walking and bicycling to school safer and more accessible for children, including those with disabilities; and
- WHEREAS, the Federal Highway Administration requires that the Mille Lacs Band of Ojibwe agree to operate and maintain facilities constructed with federal transportation funds for the useful life of the improvement and not change the use of right of way or property ownership acquired without prior approval from the Federal Highway Administration; and
- WHEREAS, the Mille Lacs Band of Ojibwe is the sponsoring agency for the Transportation Alternatives project identified as Mille Lacs Band of Ojibwe's District 1 Safe Routes to School Sidewalk Project; and

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 Chimimising 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

WHEREAS, the Band Assembly and Chief Executive recognize that the Band is required to commit cost sharing monies or in-kind resources in order to remain a highly qualified applicant in the amount of not more than \$60,000.00 which is 20% of the total program funding.

NOW, THEREFORE BE IT RESOLVED THAT that the Mille Lacs Band of Ojibwe agrees to act as sponsoring agency for a "Transportation Alternatives" project identified as the Mille Lacs Band of Ojibwe's District 1 Safe Routes to School Sidewalk Project and has reviewed, and approved the project as proposed. Sponsorship includes a willingness to secure and guarantee the local share of costs associated with this project and responsibility for seeing this project through to its completion, with compliance of all applicable laws, rules and regulations; and

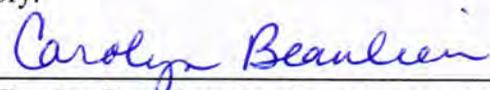
BE IT FURTHER RESOLVED THAT that the Mille Lacs Band of Ojibwe is hereby authorized to act as agent on behalf of this sponsoring agency; and

BE IT FURTHER RESOLVED THAT that the Mille Lacs Band of Ojibwe hereby agrees to assume full responsibility for the operation and maintenance of property and facilities related to the aforementioned Transportation Alternatives project; and

BE IT FURTHER RESOLVED that the Band Assembly and Chief Executive do hereby authorize and approve the submission of an application to the Transportation Alternatives Program for the Mille Lacs Band of Ojibwe's District I Safe Routes to School Sidewalk 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 12th day of January, 2016 at Nayahshing, Minnesota by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

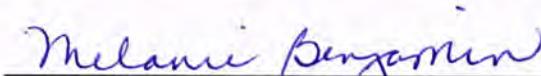
IN WITNESS WHEREOF, we, the Band Assembly hereunto cause to have set the signature of the Speaker of the Assembly.



Carolyn Beaulieu, Speaker of Assembly

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

OFFICIAL SEAL OF THE BAND



Melanie Benjamin, Chief Executive