



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

JOINT RESOLUTION 16-04-14-16

**A JOINT RESOLUTION APPROVING THE SUBMISSION OF A
DEPARTMENT OF ENERGY: OFFICE OF INDIAN ENERGY POLICY
AND PROGRAMS: DEPLOYMENT OF CLEAN ENERGY AND ENERGY
EFFICIENCY PROJECTS ON INDIAN LANDS – 2015 GRANT
APPLICATION**

- 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 is empowered 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 social and economic conditions and quality of life for the people of the Band; and
- WHEREAS, the Band Assembly and Chief Executive recognize the significance of long-term protection of the air, water, land, and natural resources that are treaty-protected for Band members and the opportunity to take action and leadership by incorporating renewable energy into the Band’s energy use portfolio; and
- WHEREAS, the Band fully supports the Department of Energy: Office of Indian Energy Policy and Programs in it’s efforts to direct, foster, coordinate, and implement energy planning, education, management, and programs that assist Tribes with energy development, capacity building, energy infrastructure, energy costs, and electrification of Indian lands and homes; and
- WHEREAS, the Band will install clean energy and energy efficiency solar power for the District I (Nayahshing) Community Center, District II (Minisinaakwaang) Community Center, District IIA (Chi Minising) Community Center, District III (Aazhoomog) Community Center, and Aazhoomog Clinic; and
- WHEREAS, the Band is committed to the 50% cost share requirement which totals up to \$500,000.00.

DISTRICT I

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(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

NOW THEREFORE BE IT RESOLVED, that the Mille Lacs Band Assembly and Chief Executive authorize and approve the submission of a 2015 grant application to the Department of Energy: Office of Indian Energy Policy and Programs: Deployment of Clean Energy and Energy Efficiency Projects on Indian Lands; and

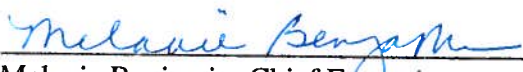
BE IT FURTHER RESOLVED, the Band Assembly and Chief Executive commit to 50% of the cost share requirement totaling up to \$500,000.00.

WE DO HEREBY CERTIFY that the foregoing resolution was duly concurred with and adopted at a special session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present, held on the 12th day of November, 2015 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.


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