



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

RESOLUTION 17-02-22-17

**A RESOLUTION ESTABLISHING A COMMITTEE TO DEVELOP A
REAL ESTATE OFFICE FOR THE MILLE LACS BAND OF OJIBWE**

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, the Band Assembly supports the purchase of land for the Band and Band members; and

WHEREAS, the Band Assembly finds it is necessary to create a real estate office for the Band in order to purchase and manage lands and other real property of the Band; and

WHEREAS, the Band Assembly finds it is in the best interest of the Band that a committee shall be established and its members shall consist of those who are involved or affiliated with or connected to real estate in any way.

NOW THEREFORE BE IT RESOLVED, that the Band Assembly hereby establishes a committee to develop a Real Estate Office for the Band; and

BE IT FURTHER RESOLVED, that the committee shall consist of Commissioner of Finance Adam Valdez as the Chair; District I Representative Sandra L. Blake; Commissioner of Community Development Percy Benjamin; an attorney from the Office of Solicitor General; Interim Director of Real Estate Bridgett Donahue; and a member of the Band Housing Board.

BE IT FURTHER RESOLVED, the committee shall have until March 31, 2017 to complete the plan for the Band Assembly’s review and consideration.

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 29th day of December 2016, at St. Louis Park, Minnesota by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

DISTRICT I

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DISTRICT II

36666 State Highway 65 • McGregor, MN 55760
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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

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.

Carolyn Beaulieu

Carolyn Beaulieu, Speaker of the Assembly

OFFICIAL SEAL OF THE BAND