



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

RESOLUTION 18-03-90-19

A RESOLUTION APPROVING THE FUNDING FOR THE MILLE LACS CORPORATE VENTURES 2019 HINCKLEY MILL PLACE CAPITAL PROJECT FROM THE BAND'S ECONOMIC DEVELOPMENT FUND

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, the Band Assembly is authorized under 3 MLBSA § 2(b) to appropriate all Band revenue regardless of source; and

WHEREAS, the Band Assembly is also authorized under 3 MLBSA § 2(d) to adopt resolutions to promote the general welfare of the people of the Band; and

WHEREAS, on May 6, 2019, on behalf of Mille Lacs Corporate Ventures ("MLCV"), the Commissioner of Corporate Affairs, requested funding in the amount of fifty-thousand dollars and no cents (\$50,000.00) for the Hinckley Mill Place Capital Project ("Project"); and

WHEREAS, the Band Assembly believes that it is in the Band's best interest to fund the Project with the Band's Economic Development Fund in the amount of \$50,000.00.

NOW THEREFORE BE IT RESOLVED, the Band Assembly hereby approves and authorizes the MLCV to be provided funding in the amount of fifty-thousand dollars and no cents (\$50,000.00) for the Hinckley Mill Place Capital Project from the Band's Economic Development Fund.

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 28th day of May, 2019 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.

Sheldon Boyd, Speaker of Assembly

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