

Legislative Branch of Tribal Government

## **RESOLUTION 19-02-156-20**

## A RESOLUTION AUTHORIZING THE SALE OF GOVERNMENT VEHICLES TO OUTGOING ELECTED OFFICIALS

- WHEREAS, the Mille Lacs Band Assembly ("Band Assembly") is the duly-elected legislative body of the Mille Lacs Band of Ojibwe ("Band"), a federally-recognized Indian Tribe; and
- WHEREAS, pursuant to 3 MLBS § 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 MLBS § 2, the Chief Executive of the Band is empowered to exercise the Executive Branch powers of the Band; and
- WHEREAS, pursuant to 4 MLBS § 6(f), the Chief Executive serves as the "custodian of all Band property[;]" and
- WHEREAS, pursuant to 3 MLBS § 7(a), the Secretary-Treasurer is empowered to "superintend and manage all fiscal operations, planning and budgeting of the Non-Removable Mille Lacs Band of Chippewa Indians as authorized by the Band Assembly[;]" and
- WHEREAS, pursuant to 3 MLBS § 7(j), the Secretary-Treasurer "shall coordinate with the Commissioner of Finance for the Office of Management and Budget, to ensure that financial planning and operations are consistent[;]" and
- WHEREAS, pursuant to 22 MLBS § 104(a), the "Commissioner of Finance shall be the chief administrative officer of the Office of Management and Budget pursuant to the directives of the Band Assembly[;]" and
- WHEREAS, the Band Assembly has established a course of dealing whereby outgoing elected officials are permitted to purchase their tribal government vehicles at market price; and
- WHEREAS, Executive Order 125-99 establishes a procedure for the disposal of tribal property, but is directed at "executive officers."
- NOW, THEREFORE, BE IT RESOLVED, that the Commissioner of Finance shall be authorized to sell an outgoing elected official's tribal government vehicle to the same outgoing elected official at a Kelley Blue Book low "fair" trade-in value.

DISTRICT I

DISTRICT II

DISTRICT IIA

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BE IT FURTHER RESOLVED, that any bill of sale evidencing such a transaction shall be signed by both the Chief Executive and the Secretary-Treasurer.

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 23<sup>rd</sup> day of September, 2020 at Nayahshing, Minnesota by a vote of FOR, AGAINST, 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 the Assembly

OFFICIAL SEAL OF THE BAND