



THE MILLE LACS BAND OF OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 19-02-10-21

A RESOLUTION AUTHORIZING THE MILLE LACS CORPORATE VENTURES TO EXPEND FUNDS FROM FY2020 ECONOMIC DEVELOPMENT FUNDS FOR WEWINABI CAPITAL PROJECT FOR EAST LAKE CONVENIENCE STORE PUMP & ISLAND REPLACEMENT

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

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

WHEREAS, Joseph S. Nayquonabe, Commissioner of Corporate Affairs, formally requested an additional appropriation on September 26, 2020 for:

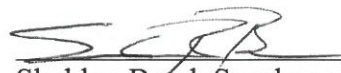
Pump Replacement	\$56,884.78
Island Replacement	\$24,000.00
<u>10% Contingency</u>	<u>\$ 8,100.00</u>
Total	\$88,984.78: Eighty-eight thousand, nine hundred eighty-four dollars and seventy-eight cents from FY2020 Economic Development Funds.

NOW, THEREFORE, BE IT RESOLVED, the Mille Lacs Band Assembly hereby approves the Mille Lacs Corporate Ventures expenditure listed hereinabove from the 2020 Economic Development Funds.

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 13th day of October, 2020 at Nayahshing, Minnesota by a vote of 2 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.

OFFICIAL SEAL OF THE BAND


Sheldon Boyd, Speaker of the Assembly

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