

Legislative Branch of Tribal Government

RESOLUTION 19-03-46-21

A RESOLUTION ADOPTING THE FY 2021-2024 MILLE LACS BAND TRIBAL TRANSPORTATION IMPROVEMENT PLAN AND FY 2021 TRIBAL TRANSPORTATION PROGRAM RETAINED SERVICES ADDENDUM

- 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, according to 3 MLBS § 2(a), the Band Assembly is empowered to "enact laws which promote the general welfare of the people[;]" and
- WHEREAS, according to 3 MLBS § 2(d), the Band Assembly is empowered to adopt resolutions; and
- WHEREAS, transportation plays an integral role in serving local infrastructure and community needs; and
- WHEREAS, the Band desires to provide adequate transportation facilities to meet the needs of the residents of the Band; and
- WHEREAS, the Band has worked to develop the FY 2021-2024 Mille Lacs Band of Ojibwe Indians Tribal Transportation Improvement Plan ("TTIP"), which the Band is using to request the Bureau of Indian Affairs ("BIA") to incorporate into the Control Schedule Transportation Improvement Plan ("CSTIP"), a required step to help the Band receive its Tribal Shares funding; and
- WHEREAS, the Band agrees with the needs and priorities presented in the FY 2021-2024 Mille Lacs Band of Ojibwe TTIP.
- NOW, THEREFORE, BE IT RESOLVED, the Band Assembly supports and adopts the FY 2021-2024 Mille Lacs Band of Ojibwe TTIP for the projects listed in the attached CSTIP forms that were developed between Band Tribal Roads and the BIA for Tribal Shares funding, along with corresponding Tribal Transportation Program Retained Service Addendum.

DISTRICT I43408 Oodena Drive • Onamia, MN 56359
(320) 532-4181 • Fax (320) 532-4209

DISTRICT II36666 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 Resolution 19-03-46-21 Page **2** of **2**

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 3rd day of February, 2021, at Nayahshing, 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.

Sheldon Boyd, Speaker of the Assembly

OFFICIAL SEAL OF THE BAND