



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 19-03-45-21

**A RESOLUTION APPROVING THE FY 2025 REQUIRED MATCH FOR
THE MINNESOTA DEPARTMENT OF TRANSPORTATION,
TRANSPORTATION ALTERNATIVES PROGRAM GRANT**

- 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(b), the Band Assembly is empowered to “appropriate all Band revenue regardless of source [;]” and
- WHEREAS, according to 3 MLBS § 2(d), the Band Assembly is empowered to adopt resolutions to promote the general welfare of the people of the Band; and
- WHEREAS, the Band Assembly has established as a priority the improvement of spiritual, physical, mental, social, and economic well-being of the people of the Band; and
- WHEREAS, the Band’s Department of Community Development is eligible for state and federal funding; and
- WHEREAS, Band Assembly recognizes the importance of improving safety on the Bands communities by ensuring opportunities to make pedestrian walkways safer for adults, children and those with disabilities along Ookwemin Loop and Wagidaaki Drive within District 1 reservation; and
- WHEREAS, the Band Assembly recognizes that the Band is required to commit cost-sharing monies or in-kind resources in order to receive federal funding in the amount of \$791,136.00, of which \$158,227.00 (20 percent) is the required match.
- WHEREAS, the Federal Highway Administration (FHWA) requires that states agree to operate and maintain facilities constructed with federal transportation funds for the useful life of improvement and not change the use of right of way of property ownership acquired without prior approval from FHWA; and
- WHEREAS, the Minnesota Department of Transportation (MnDOT) has determined that for projects implemented with transportation alternative funds, this requirement should be applied to the project proposer.

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NOW, THEREFORE, BE IT RESOLVED that the Band Assembly does hereby authorize and approve the executive branch's submission of an application to the Minnesota Department of Transportation: FY 2025 Transportation Alternatives Program for the purpose of obtaining Fiscal Year 2025 grant funding; and that the Band agrees to act as sponsoring agency for the Bugg Hill Pedestrian Facilities Project. Sponsorship includes the willingness to secure and guarantee local share costs associated with this project and responsibility for seeing the project through to completion, with compliance of all applicable laws, rules and regulations; and the sponsoring agency hereby agrees to assume full responsibility for the operation and maintenance of property and facilities related to the aforementioned transportation alternatives project.

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 27th day of January, 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.

OFFICIAL SEAL OF THE BAND


Sheldon Boyd, Speaker of Assembly