

Legislative Branch of Tribal Government

RESOLUTION 19-02-05-21

A RESOLUTION AUTHORIZING SUBMISSION OF THE MILLE LACS BAND LEASING OF TRUST LANDS CODE TO THE BUREAU OF INDIAN AFFAIRS ("BIA") CENTRAL OFFICE, DEPUTY BUREAU DIRECTOR – OFFICE OF TRUST SERVICES ("DBD-TS")

- WHEREAS, the Mille Lacs Band Assembly ("Band Assembly") is the duly elected legislative body of the Non-Removable 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, pursuant to 3 MLBS § 16(b), the Band Assembly may pass bills by majority vote for presentment to the Band's Chief Executive; and
- WHEREAS, on November 4, 2020, the Band Assembly approved Band Assembly Bill 19-02-05-21 to enact the Helping Expedite and Advance Responsible Tribal Home Ownership Act ("HEARTH Act"), to be known as Leasing of Trust Lands, and numbered in the Mille Lacs Band Statutes as Chapter 7 of Title 21; and
- WHEREAS, on November 5, 2020, the Band's Chief Executive signed Bill 19-02-05-21 into law pursuant to 4 MLBS § 6(1); and
- WHEREAS, pursuant to Part 52, Chapter 13, Section 1.7A of the Indian Affairs Manual, the Band is required to submit a "Tribal Resolution authorizing the [Leasing of Trust Lands] regulation" to the BIA Central Office, DBD-TS, as part of the Band's submission packet for HEARTH Act approval; and
- WHEREAS, pursuant to Part 52, Chapter 13, Section 1.7A of the Indian Affairs Manual, the Band must identify legal counsel who may represent the Band's interests as the HEARTH Act submission packet moves through the HEARTH Act Process outlined in Part 52, Chapter 13 of the Indian Affairs Manual.

DISTRICT I

43408 Oodena Drive • Onamia, MN 56359

(320) 532-4181 • Fax (320) 532-4209

DISTRICT II

36666 State Highway 65 • McGregor, MN 55760
(218) 768-3311 • Fax (218) 768-3903

DISTRICT IIA2605 Chiminising Drive • Isle, MN 56342
(320) 676-1102 • Fax (320) 676-3432

- NOW, THEREFORE, BE IT RESOLVED that the Band Assembly does hereby authorize and approve the submission of the Band's Leasing of Trust Lands Code to the BIA Central Office, DBD-TS, for review according to the HEARTH Act Process outlined in Part 52, Chapter 13 of the Indian Affairs Manual; and
- BE IT FURTHER RESOLVED that the Band Assembly hereby consents to Syngen Kanassatega and Adam Candler serving as the Band's assigned legal counsel for the purposes of obtaining HEARTH Act approval from the BIA.
- 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 12th day of November, 2020, 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 Assembly

OFFICIAL SEAL OF THE BAND