



THE MILLE LACS BAND OF
OJIBWE INDIANS
Legislative Branch of Tribal Government

RESOLUTION 20-01-18-22

A RESOLUTION IN SUPPORT OF THE BAND'S APPLICATION FOR THE ENERGY AND MINERAL DEVELOPMENT PROGRAM GRANT THROUGH THE U.S. DEPARTMENT OF THE INTERIOR DIVISION OF ENERGY AND MINERAL DEVELOPMENT

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, pursuant to 3 MLBS § 3(d), the Band Assembly is empowered to adopt resolutions; and

WHEREAS, the Band Assembly recognizes the importance and purpose of tribal energy sufficiency and wishes to promote employment and economic development on tribal lands under the jurisdiction of the Band; and

WHEREAS, the Band Assembly recognizes the significance of long-term protection of the air, land, and water and has identified that funding for energy efficiency implementation through the U.S. Department of Interior, Division of Energy and Mineral Development ("DEMD") requires a resolution in support of the respective energy efficiency projects; and

WHEREAS, the Band Assembly recognizes that the Band is not required to commit cost-sharing monies or in-kind resources in order to receive federal funding in the amount of \$15,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Band Assembly does hereby consent to the Natural Resources Department's submission of an application to the U.S. Department of Interior for the Energy and Mineral Development Program ("EMDP") grant.

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 April, 2022, 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.

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OFFICIAL SEAL OF THE BAND



A handwritten signature in black ink, appearing to read 'Sheldon Boyd', written over a horizontal line.

Sheldon Boyd, Speaker of Assembly