



Leech Lake



Red Lake



White Earth

**LEECH LAKE BAND OF CHIPPEWA INDIANS
RED LAKE BAND OF CHIPPEWA INDIANS
WHITE EARTH BAND OF CHIPPEWA INDIANS**

**RESOLUTION ENABLING THE CREATION OF A
TRIBAL ECONOMIC DEVELOPMENT COMMISSION**

Resolution No. _____

WHEREAS: The Leech Lake Reservation Tribal Council, the Red Lake Reservation Tribal Council and the White Earth Reservation Tribal Council are the duly elected governing bodies of their respective reservations, and

WHEREAS: The constitution of the Red Lake Band of Chippewa Indians and the constitution of the Minnesota Chippewa Tribe each includes the promotion of the general welfare of the Tribe as a purpose of the Tribal government, and

WHEREAS: it is consistent with the purpose of the Leech Lake Reservation Tribal Council, the Red Lake Reservation Tribal Council and the White Earth Reservation Tribal Council to “promote the general welfare of the Tribe” by supporting the social and economic development of tribal communities and their resources, and

WHEREAS: the Leech Lake, Red Lake and White Earth Tribal Nations have worked cooperatively to coordinate the first ever Northern Minnesota Tribal Economic Development Summit held in November, 2006, and

WHEREAS: it is the desire of the Leech Lake Reservation Tribal Council, the Red Lake Reservation Tribal Council and the White Earth Reservation Tribal Council to continue to work cooperatively on efforts that enhance regional economic development initiatives that benefit the Tribal Nations and the region as a whole,

THEREFORE BE IT RESOLVED, that the Leech Lake Reservation Tribal Council, the Red Lake Reservation Tribal Council and the White Earth Reservation Tribal Council hereby establish the Northern Minnesota Tribal Economic Development Commission to act as a liaison between the Leech Lake Reservation, the Red Lake Reservation, and the White Earth Reservation Tribal Councils, and area partners, businesses and interested parties to develop cooperative economic development efforts and other mutually beneficial projects on behalf of the three Tribal Nations.

BE IT FURTHER RESOLVED, the membership of the Northern Minnesota Tribal Economic Development Commission consists of:



Leech Lake



Red Lake



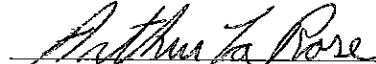
White Earth

- Three Members appointed by the Leech Lake Reservation Tribal Council, and
- Three Members appointed by the Red Lake Reservation Tribal Council, and
- Three Members appointed by the White Earth Reservation Tribal Council, and
- One Member appointed at large by the other Commission Members.

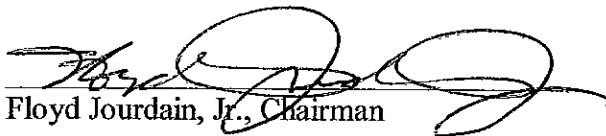
BE IT FINALLY RESOLVED, the Northern Minnesota Tribal Economic Development Commission has no authority to authorize the expenditure of funds or to enter into any contractual obligations on behalf of the Leech Lake Reservation or the Red Lake Reservation or the White Earth Reservation.

For Leech Lake Reservation Tribal Council: We do hereby certify that the foregoing resolution was adopted by a vote of _____ for, _____ against, _____ silent, a quorum being present at a special meeting of the Leech Lake Reservation Tribal Council held on March 20, 2007 in Walker, Minnesota.


George Goggleye, Jr., Chairman

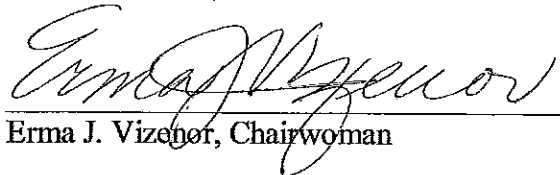

Arthur LaRose, Secretary/Treasurer

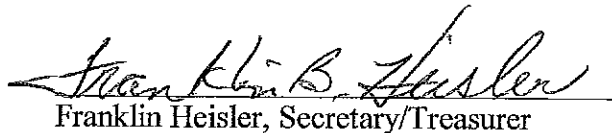
For Red Lake Reservation Tribal Council: We do hereby certify that the foregoing resolution was adopted by a vote of 10 for, 0 against, 0 silent, a quorum being present at a ~~regular~~ meeting of the Red Lake Reservation Tribal Council held on April 10, 2007 in Red Lake, Minnesota.


Floyd Jourdain, Jr., Chairman


Katheryn "Jody" Beaulieu, Secretary

For White Earth Reservation Tribal Council: We do hereby certify that the foregoing resolution was adopted by a vote of _____ for, _____ against, _____ silent, a quorum being present at a special meeting of the White Earth Reservation Tribal Council held on March 20, 2007, in Walker, Minnesota.


Erma J. Vizehor, Chairwoman


Franklin Heisler, Secretary/Treasurer