

RED LAKE BAND
f CHIPPEWA INDIANS
RED LAKE NATION HEADQUARTERS

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OFFICERS:

DARRELL G. SEKI, SR., Chairman
SAMUEL R. STRONG, Secretary
VERNELLE R. LUSSIER, Treasurer

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EUGENE R. STANDINGCLOUD
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HAROLD E. GRAVES, JR.
ROBERT "BOB" SMITH
ROBERT L. MAY
MICHELLE (BARRETT) COBENAIS
HARLOW S. SPEARS

ADVISORY COUNCIL:
7 HEREDITARY CHIEFS

RESOLUTION NO. 199-2023

Upon a motion by Representative May and second by Representative Smith, the following was enacted:

WHEREAS, the Red Lake Tribal Council is the governing body of the Red Lake Band of Chippewa Indians; and the Tribal Council is the governing body has the constitutional authority and the responsibility to provide for the safety, health and welfare of its members; and

WHEREAS, the Tribal Council was informed of the availability of the Indian Community Development Block Grant (ICDBG) through HUD to fund Community Facilities improvements; and

WHEREAS, the Tribal Council was informed of the Public Works Department's plans to improve the sanitary sewer lagoon system located in the Back of Town (BOT) area with the addition of an aeration system, which will increase the capacity of the current lagoon to treat sewage; and

WHEREAS, the Tribal Council was informed that the Public Works Department estimates that the cost of the aeration system for the BOT lagoon is approximately \$2 million: and

WHEREAS, the Tribal Council hereby finds that it is in the best interest of the Red Lake Band and its members to authorize the Public Works Department to apply for an ICDBG grant through HUD in an amount up to \$2 million to fund the improvements to the BOT sanitary sewer lagoon system. Now

THEREFORE BE IT RESOLVED, the Tribal Council hereby authorizes the Public Works Department to apply for an Indian Community Development Block Grant Program through HUD in an amount not to exceed \$2 million for the purpose of installing an aeration system to the sanitary sewer lagoon system now in service; and

BE IT FINALLY RESOLVED, the Tribal Council authorizes the Chairman to execute the documents necessary for the ICDBG grant application and any related documents.

FOR: 9

AGAINST: 0

Representative Cobenais out

We do hereby certify that the foregoing resolution was duly presented and acted upon at the Regular Meeting of the Tribal Council held on Tuesday, August 8, 2023, with a quorum present, at the Red Lake Tribal Government Center, Red Lake.

DARRELL G. SEKI, SR., CHAIRMAN

SAMUEL R. STRONG, SECRETARY