



Bois Forte

TRIBAL GOVERNMENT

RESOLUTION NO. 83-2025

WHEREAS, the Bois Forte Band of the Minnesota Chippewa Tribe (the “Band”) is a federally-recognized Indian tribe organized under the Indian Reorganization Act of 1934 and operating under the Revised Constitution and Bylaws of the Minnesota Chippewa Tribe; and

WHEREAS, the lawful governing body of the Band is the Bois Forte Reservation Tribal Council (“RTC”), which is authorized under the Revised Constitution and Bylaws of the Minnesota Chippewa Tribe and the Bois Forte Reservation Tribal Council Bylaws, Ordinance No. 56-99, as revised, to take official actions on behalf of the Band; and

WHEREAS, the Bois Forte Bylaws, Ordinance No. 56-99, as revised, outline the process by which the RTC can action to bind the Band through official business in a duly authorized meeting; and

WHEREAS, the RTC now desires to reaffirm this process by clarifying that absent RTC authorization, no single RTC member has the power to take action to bind the Band.

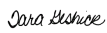
NOW THEREFORE BE IT RESOLVED, that the RTC hereby reaffirms that unless authorized through a duly-adopted resolution, ordinance, policy, or other official action of the RTC, no single RTC member can bind the Band, including through contracts or projects, nor shall any single RTC member make commitments or promises purporting to bind the Band.

Certification

We do hereby certify that the foregoing resolution was duly presented and enacted upon by a vote of 3 for, 0 against, 0 abstaining, with a quorum of 3 being present at a Regular Meeting of the Bois Forte Reservation Tribal Council held on April 7, 2025 at Nett Lake, Minnesota.

DocuSigned by:

0BF99A3D32724D6...
Shane Drift
Vice-Chairperson

DocuSigned by:

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Tara Geshick
Secretary-Treasurer