LEECH LAKE TRIBAL COUNCIL

RESOLUTION NO. 2018-023

RE: FIXED ASSET POLICY & STANDARD OPERATING PROCEDURES

WHEREAS, The Leech Lake Band of Ojibwe ("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, Pursuant to its inherent sovereign authority and its By-Laws, the Band’s Reservation Business Committee ("RBC"), made up duly of elected representatives, is the governing body of the Band, having all the legislative powers and responsibilities of the tribal government; and

WHEREAS, The RBC is charged with the responsibility of protecting and advocating for the health and welfare of the Leech Lake Band members within the exterior boundaries of the Leech Lake Indian Reservation; and

WHEREAS, The Property Department, wishes to start utilizing and incorporate the Fixed Asset Policy & Standard Operating Procedures, and is currently not adequate in past findings for audits. This policy will address past audits and future audits for the Leech Lake Band of Ojibwe.

NOW THEREFORE BE IT RESOLVED that the Leech lake Band of Ojibwe does hereby approve Fixed Asset and Equipment Policy and standard operating procedures presented by Property management of Leech Lake Band of Ojibwe.

WE DO HEREBY CERTIFY That the foregoing resolution was duly, adopted by a vote of 3 for and 0 against, and 0 silent at a special meeting of the Leech Lake Tribal Council, a quorum being present, held on August 2, 2017 at Cass Lake, Minnesota.

Faron Jackson Sr., Chairman
LEECH LAKE TRIBAL COUNCIL

Arthur LaRose, Secretary-Treasurer
LEECH LAKE TRIBAL COUNCIL