



# MILLE LACS BAND OF OJIBWE

## ADVISORY COMMITTEE OF THE MILLE LACS BAND OF OJIBWE FOUNDATION

### RESOLUTION 001-21

#### A RESOLUTION ADOPTING ROBERT'S RULES OF ORDER TO GOVERN PROCEDURE DURING MEETINGS OF THE ADVISORY COMMITTEE

WHEREAS, under 17 MLBS § 102, the Advisory Committee was established for the purpose of recommending to the St. Paul and Minnesota Foundation distributions from the Mille Lacs Band of Ojibwe Foundation; and

WHEREAS, according to 17 MLBS § 104, the Chairperson of the Advisory Committee shall preside over the meetings of the Advisory Committee; and

WHEREAS, according to 17 MLBS § 105, the Vice-Chairperson of the Advisory Committee shall preside over the meetings of the Advisory Committee in the absence of the Chairperson; and

WHEREAS, according to 17 MLBS § 103, the Advisory Committee is composed of elected officials from both the Legislative and Executive Branches; and

WHEREAS, based on 17 MLBS § 103, meetings of the Advisory Committee are neither regular meetings of the Band Assembly nor a Joint Session of the Band Assembly, whose proceedings are governed by 3 MLBS § 11; and

WHEREAS, in order to promote fair and orderly discussion and ensure confidence in the processes of the Advisory Committee, the Chairperson should utilize a set of standardized rules by which the procedures of the meeting will be governed.

NOW, THEREFORE, BE IT RESOLVED that the Advisory Committee adopts Robert's Rules of Order to govern its meetings, effective immediately upon affirmative vote of a majority of members of the Advisory Committee.

WE DO HEREBY CERTIFY that the foregoing resolution was duly concurred with and adopted at a regular meeting of the Advisory Committee, a quorum of members being present, on the 24th day of March, 2021, by a vote of 5 FOR, 0 AGAINST, 0 SILENT.

#### DISTRICT I

43408 Oodena Drive • Onamia, MN 56359  
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#### DISTRICT II

36666 State Highway 65 • McGregor, MN 55760  
(218) 768-3311 • Fax (218) 768-3903

#### DISTRICT IIA

2605 Chiminising Drive • Isle, MN 56342  
(320) 676-1102 • Fax (320) 676-3432

#### DISTRICT III

45749 Grace Lake Road • Sandstone, MN 55072  
(320) 384-6240 • Fax (320) 384-6190

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#### URBAN OFFICE

1404 E. Franklin Avenue • Minneapolis, MN 55404  
(612) 872-1424 • Fax (612) 872-1257

Advisory Committee  
MLBO Foundation  
Resolution 001-21

IN WITNESS WHEREOF, we, the Advisory Committee, hereunto cause to have set the signature  
of the Chairperson of the Advisory Committee.



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Sheldon Boyd, Chairperson

**OFFICIAL SEAL OF THE BAND**