

RESOLUTION 2021-08

A RESOLUTION ADOPTING A PERSONNEL POLICY

WHEREAS, under 24 MLBS § 1332, Band Member Legal Services is now an independent entity under the administrative control of the Board of Directors of Band Member Legal Services (“Board”); and

WHEREAS, under 24 MLBS § 1339, the Managing Attorney has a duty “to adopt a personnel policy for human resources purposes, which must be approved by the [B]oard[;]” and

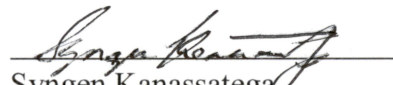
WHEREAS, the Managing Attorney has informed the Board that she prefers to adopt the personnel policies promulgated by the Mille Lacs Band of Ojibwe (“Band”) government.


NOW, THEREFORE, BE IT RESOLVED, that the Board approves for use by BMLS the personnel policy used by the Band government.

WE DO HEREBY CERTIFY, that the foregoing resolution was duly concurred with and adopted at a regular meeting of the Board, a quorum of directors being present on the 20th day of September, 2021, at Nayashing by a vote of:

FOR: 3
AGAINST: 0
ABSTAINING: 0

IN WITNESS WHEREOF, we, the Board of Directors, hereunto cause to have affixed to this resolution the signatures of the members of the Board of Directors.


Syngen Kanassatega
Chairperson of the Board


Joseph Jensen
Vice-Chairperson & Secretary


Adam Candler