



THE MILLE LACS BAND OF
OJIBWE INDIANS

Executive Branch of Tribal Government

Executive Order 151-06

An Executive Order creating an Advisory Committee on Developing a Life Insurance and a Retirement Plan for Band Members.

WHEREAS, the Mille Lacs Band Statutes Annotated, 4 MLBSA §11, grants the Chief Executive authority to establish executive committees by Executive Order, and

WHEREAS, 4 MLBSA §6(g) authorizes the Chief Executive to appoint executive committees to assist her in conducting the duties of her office, and

WHEREAS, the Mille Lacs Band Statutes Annotated, 4 MLBSA §6(f), authorizes the Chief Executive to act as custodian of all Band property, and

WHEREAS, the Mille Lacs Band Statutes Annotated, 4 MLBSA §6(i) provides that the Chief Executive may make recommendations to Band Assembly, and

WHEREAS, the Band Government has allocated revenue to provide Band members with life insurance plan, and

WHEREAS, the Band Government has allocated revenue to provide Band members with a retirement program, and

WHEREAS, the Chief Executive desires to create an executive committee to assist the Band Government in implementing these programs.

THEREFORE BY THE AUTHORITY INVESTED IN ME, IT IS SO ORDERED, that an executive committee to assist the Chief Executive in developing a life insurance plan and a retirement plan for Band Members is hereby established.

IT IS FURTHER ORDERED, that Advisory Committee shall operate in accordance with the following guidelines:

1. **Name.** The name of the committee shall be the Retirement Advisory Committee.

2. **Membership.** The following persons shall serve on the Committee: Catherine Colsrud, Al Hemming, Angella Roby, Melvin Towle, and Don Wedll. Angella Roby and Don Wedll will co-chair the committee. The Committee may invite Band members interested in acquiring financial investment expertise to participate in its meetings and activities. The Committee may recommend additional people to the Chief Executive if the Committee believes that such appointments are necessary.

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3. **The Mission of the Committee.** The Committee's mission is to develop the best Life Insurance Plan and Retirement Plan for Band members as it relates to the available resources. The Committee will make recommendations to the Chief Executive. If the Chief Executive requests, the Committee may provide a report to the Band Assembly.
4. **Strategy.** The Committee will review options for both the Life Insurance Plans and Retirement Plans. The Committee will review at least three options for each Plan. The Committee will follow all Band procurement policies and applicable Band Laws. The most cost effective way of implementing these plans will be established. The Committee will provide a report of options that were reviewed, and make recommendations for the Plans. This may require that the Retirement Committee monitor the fund and its progress.
5. **Timeline.** To the extent practicable, the Committee shall undertake their responsibilities in accordance with the following timeline:
 - Week 1: Organize committee; Committee review short term /long term goals for these plans. Establish tasks for Committee members.
 - Week 3: Have consultants make presentation regarding options.
 - Week 5: Continue with analysis of options.
 - Week 6: Committee reviews, and analyzes options. The Committee will prepare a draft report.
 - Week 7: Committee will revise draft and submit final recommendation to the Chief Executive and the Band Assembly.
6. **Monitoring,** The Committee shall stay intact as long as monitoring the plans and the fund is needed.

Dated this 18th Day of May, 2006.

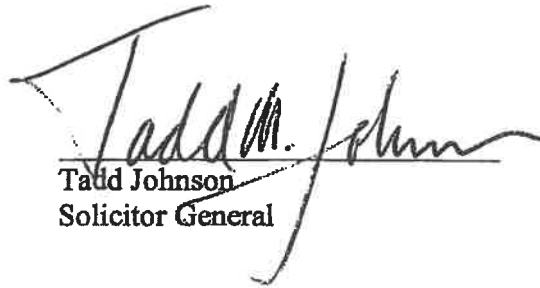


Melanie Benjamin
Chief Executive

Executive Order 151-06
Page 3

Expiration Date: September 30, 2006

Approved as to Form and Execution



Tadd Johnson
Solicitor General