



THE MILLE LACS BAND OF  
**OJIBWE INDIANS**

*Legislative Branch of Tribal Government*

**SPECIAL REVENUE  
RESOLUTION 20-02-07-22**

**SPECIAL REVENUE RESOLUTION AUTHORIZING THE  
COMMISSIONER OF FINANCE TO BIND RENEWAL COVERAGE FOR  
THE BAND'S GENERAL LIABILITY/CRIME/AUTO INSURANCE  
POLICY**

WHEREAS, the Mille Lacs Band Assembly ("Band Assembly") is the duly elected legislative body of the Non-Removable Mille Lacs Band of Ojibwe ("Band"), a federally recognized Indian tribe; and

WHEREAS, according to 3 MLBS §§ 3(d) and 3(f), the Band Assembly is empowered to "adopt resolutions" and "ratify agreements, contracts, cooperative and reciprocity agreements and memoranda of understanding;" and

WHEREAS, according to 3 MLBS § 1(m), a resolution is defined as "a formal expression of opinion, will, or intention voted on by the Band Assembly[;]" and

WHEREAS, pursuant to 3 MLBS § 8(a), the Band's Secretary-Treasurer shall "superintend and manage all fiscal operations, planning and budgeting of the Band as authorized by the Band Assembly;" and

WHEREAS, pursuant to 7 MLBS § 26(b)(4), "Band Assembly ratification is required for all contracts in excess of \$25,000.00[;]" and

WHEREAS, pursuant to 22 MLBS § 102(a), any "direction to the Commissioner of Finance shall be promulgated" via a "Special Revenue Resolution" which "shall contain the signatures of the Speaker of the Assembly, two members of the Band Assembly and be concurred upon by the Chief Executive."

NOW, THEREFORE, BE IT RESOLVED, that the Band Assembly and Chief Executive do hereby authorize the Commissioner of Finance to bind renewal coverage for the Band's General Liability/Crime/Auto insurance policy.

WE DO HEREBY CERTIFY that the foregoing resolution was duly concurred with and adopted at a special session of the Band Assembly, in Legislative Council assembled, a quorum of legislators being present, held on the 30<sup>th</sup> day of November, 2022, at Nayahshing, Minnesota, by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

**DISTRICT I**

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**DISTRICT II**

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45749 Grace Lake Road • Sandstone, MN 55072  
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**URBAN OFFICE**


1404 E. Franklin Avenue • Minneapolis, MN 55404  
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IN WITNESS WHEREOF, we, the Band Assembly, hereby affix our signatures to this Special Revenue Resolution in accordance with 22 MLBS § 102.

  
Sheldon Boyd, Speaker of the Assembly

  
Virgil Wind, District I Representative

  
Wendy Merrill, District II Representative

  
Harry Davis, District III Representative

IN CONCURRENCE, with the action of the Band Assembly, I hereby set my hand to this Special Revenue Resolution in accordance with 22 MLBS § 102.

  
Melanie Benjamin, Chief Executive

**OFFICIAL SEAL OF THE BAND**

