



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 20-04-43-23

**A RESOLUTION APPROVING THE 2024 MEMBERSHIP INTO THE
NATIONAL CONGRESS OF AMERICAN INDIANS**

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, pursuant 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

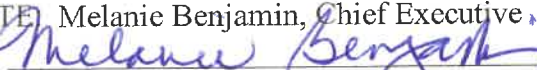
WHEREAS, pursuant to 3 MLBS § 1(m), a “resolution” is defined as “a formal expression of the opinion, will, or intention” of the Band Assembly; and

WHEREAS, in a letter dated October 26, 2023, the Band’s Chief Executive “recommend[ed] and request[ed] that the Band Assembly ratify and renew the Band’s agreement to maintain its status as a member of the National Congress of American Indians (“NCAI”); and

WHEREAS, the Band wishes to remain a member tribe in good standing with NCAI.

NOW, THEREFORE, BE IT RESOLVED, that tribal funds in the amount of \$30,000.00 (Thirty thousand dollars and no cents), based on gross gaming revenue, and expended by Government Affairs, is authorized for payment for such membership in NCAI.

BE IT FURTHER AND FINALLY RESOLVED, that the Band Assembly and Chief Executive do hereby authorize: Melanie Benjamin, Chief Executive; Sheldon Boyd, Secretary-Treasurer; Virgil Wind, District I Representative; Wendy Merrill, District II Representative; and Harry Davis, District III Representative to become members in good standing in order to fulfill their responsibilities as Official Delegates and Alternate Delegates to the Indian Gaming Association.

DELEGATE: Melanie Benjamin, Chief Executive,
Signature: 

ALTERNATE: Sheldon Boyd, Secretary-Treasurer
Signature: 

DISTRICT I

43408 Oodena Drive • Onamia, MN 56359
(320) 532-4181 • Fax (320) 532-4209

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

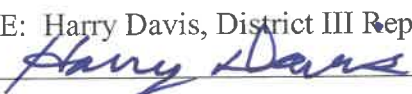
45749 Grace Lake Road • Sandstone, MN 55072
(320) 384-6240 • Fax (320) 384-6190

URBAN OFFICE

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

ALTERNATE: Virgil Wind, District I Representative
Signature: 

ALTERNATE: Wendy Merrill, District II Representative
Signature: 

ALTERNATE: Harry Davis, District III Representative
Signature: 

OFFICIAL TRIBAL ADDRESS: Mille Lacs Band of Ojibwe
43408 Oodena Drive
Onamia, MN 56359

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 1st day of November, 2023, at Nayahshing, Minnesota, by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

IN WITNESS WHEREOF, we, the Band Assembly, hereunto cause to have set the signature of the Speaker of the Assembly.


Sheldon Boyd, Speaker of the Assembly

OFFICIAL SEAL OF THE BAND

