



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 21-03-21-25

A RESOLUTION APPROVING THE APPOINTMENT OF MONTE FRONK AND DERRICK NAUMANN TO THE NORTHEAST MINNESOTA EMERGENCY COMMUNICATIONS BOARD, OWNERS & OPERATORS COMMITTEE

- WHEREAS, the Mille Lacs Band Assembly (“Band Assembly”) is the duly elected legislative body for the Non-Removable Mille Lacs Band of Ojibwe (“Band”), a federally recognized Indian Tribe; and
- WHEREAS, pursuant to 3 MLBS § 3(d), the Band Assembly has the authority to adopt resolutions; 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, pursuant to 3 MLBS § (f), the Band Assembly has the authority to ratify agreements, contracts, cooperative and reciprocity agreements, and memoranda of understanding; and
- WHEREAS, the Band Assembly and Chief Executive have established as a priority the improvement of the spiritual, physical, mental, social, and economic wellbeing of the people of the Band; and
- WHEREAS, the Band is a participating member of the Northeast Emergency Communications Board, a Joint Powers Entity formed pursuant to Minnesota Statutes § 403.39 and § 471.59; and
- WHEREAS, a Joint Powers Agreement (“JPA”) creating the Northeast Emergency Communications Board was approved by the eleven counties, four cities, and three tribes comprising the Board, including the Band; and
- WHEREAS, the current JPA provides for membership by counties and cities within HSEM Region 2; and
- WHEREAS, the Minnesota Legislature has amended Minnesota Statute § 471.59 to provide authority for federally recognized Indian tribes to participate in JPAs; and
- WHEREAS, the Northeast Emergency Communications Board further requires members to the Owners & Operators Committee be appointed by their respective governing boards; and

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NOW, THEREFORE, BE IT RESOLVED that the Band Assembly nominates Monte Fronk, Emergency Management Coordinator, as the primary representative and Derrick Naumann, Deputy Chief of Police, as the alternate representative for the Northeast Minnesota Communications Board.

BE IT FURTHER RESOLVED that a copy of the Joint Powers Agreement and Northeast Minnesota Emergency Communications Board Owner & Operators Committee Appointment Form is attached as part of this Resolution.

WE DO HEREBY CERTIFY that the foregoing resolution was duly concurred with and adopted at a regular session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present, held on the 16th day of April, 2025 at Nayahshing, Minnesota by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

IN WITNESS WHEREOF, we, the Band Assembly of the Non-Removable Mille Lacs Band of Ojibwe hereunto cause to have set the signature of the Speaker of the Assembly to be affixed to this Resolution.


Sheldon Boyd, Speaker of the Assembly

OFFICIAL SEAL OF THE BAND



Sponsor: District II Representative