



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 21-03-20-25

A RESOLUTION APPROVING THE APPOINTMENT OF CARLA BIG BEAR AND DERRICK NAUMANN TO THE NORTHEAST MINNESOTA EMERGENCY COMMUNICATIONS BOARD, NE 911 PSAP 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 Joint Powers Agreements; and

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

WHEREAS, the Northeast Emergency Communications Board further requires members to the Northeast 911 PSAP Committee be appointed by their respective governing boards; and

NOW, THEREFORE, BE IT RESOLVED that the Band Assembly nominates Carla Big Bear, Administrative Manager of Tribal Police, as the primary representative and Derrick Naumann, Deputy Chief of Police, as the alternate representative for the Northeast Minnesota Emergency Communications Board, NE 911 PSAP Committee.

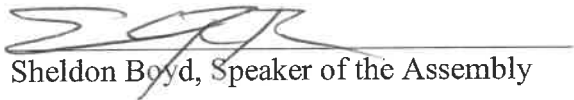
BE IT FURTHER RESOLVED that a copy of the Joint Powers Agreement and NE 911 PSAP Committee Appointment Form is attached as part of this Resolution.

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 hereunto cause to have set the signature of the Speaker of the Assembly.

OFFICIAL SEAL OF THE BAND




Sheldon Boyd, Speaker of the Assembly

Sponsor: District II Representative