



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 07-03-91-97

A RESOLUTION APPROVING THE 401(K) RETIREMENT PLAN FOR MILLE LACS BAND EMPLOYEES.

- WHEREAS, the Mille Lacs Band Assembly is the duly-elected governing body of the Mille Lacs Band of Ojibwe, a federally-recognized Indian Tribe; and,
- WHEREAS, the Mille Lacs Band Assembly acting pursuant to 3 MLBSA § 2 has the authority to regulate the internal and external affairs of the Mille Lacs Band; and,
- WHEREAS, the Mille Lacs Band desires to establish a new tax-qualified 401(k) retirement plan for the benefit of government employees of the Band effective as of July 1, 1997; and,
- WHEREAS, the Band Assembly has the authority to ratify agreements and contracts on behalf of the Mille Lacs Band when required by Band statute.

NOW THEREFORE BE IT RESOLVED, that the Mille Lacs Band of Ojibwe Retirement Savings Plan for Mille Lacs Band Employees (the "Plan"), with substantive terms and substantially as included in the attached document, is hereby adopted, effective as of July 1, 1997; and,

BE IT FURTHER RESOLVED, that the Mille Lacs Band Assembly hereby designates Personnel Director, Commissioner of Finance and Commissioner of Administration as Trustees of the Plan; and,

BE IT FURTHER RESOLVED, that the agreement with Universal Pensions, Inc. to perform services on behalf of the Mille Lacs Band is approved; and,

BE IT FURTHER RESOLVED, that the agreement with ReliaStar Life Insurance Company to perform services on behalf of the Mille Lacs Band is approved; and,

BE IT FURTHER AND FINALLY RESOLVED, that the proper officers of the Band shall be and are hereby authorized and directed to take whatever action they deem advisable and proper to implement this resolution, and they are empowered to execute any instruments in relation thereto.

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 26th_ day of June, 1997 at Vineland, Minnesota by a vote of _2_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 to be affixed to this resolution and forwarded to the Chief Executive for Concurrence.


David Matrious, Speaker of the Assembly

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RESOLUTION 07-03-91-97
PAGE 2

IN CONCURRENCE, with the action of the Speaker of the Assembly, we, the Administrative Policy Board hereunto recommend to set the hand of the Chief executive to this resolution.



Marge Anderson, Chief Executive

OFFICIAL SEAL OF THE BAND