



THE MILLE LACS BAND OF
OJIBWE INDIANS

Executive Branch of Tribal Government

JOINT RESOLUTION 10-03-41-03

A JOINT RESOLUTION APPROVING MEMBERSHIP FOR TRIBAL PEACE OFFICERS IN THE STATE OF MINNESOTA'S PUBLIC RETIREMENT ASSOCIATION POLICE & FIRE FUND OF MINNESOTA (PERA)

WHEREAS, the Mille Lacs Band of 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 of Ojibwe received a Private Letter Ruling, dated November 19, 2002, from the United States Internal Revenue Service concluding that contributions by the Mille Lacs Band Tribal Police Department made to PERA are considered contributions according to Internal Revenue Code Section 414(d); and,

WHEREAS, the Mille Lacs Band of Ojibwe Tribal Police Department wishes to become members of the State of Minnesota's Public Retirement Association Police & Fire Fund (PERA) of Minnesota; and,

WHEREAS, the Mille Lacs Band of Ojibwe request the Executive Director of PERA recognize that the Mille Lacs Band of Ojibwe Tribal Police Officers which exercise state arrest powers, be considered public employees and police officers under Minnesota Statutes 353.01, subdivision 2 and 353.64, subdivision 1 and become members of the public employees police and fire retirement plan and that tribal police department be considered a governmental subdivision under section 353.01, subdivision 6 in accordance with Minnesota Statutes 353.64 Subdivision 11 (2002).

NOW, THEREFORE BE IT RESOLVED, that the Mille Lacs Band Assembly hereby requests the Executive Director of PERA to approve participation by the Mille Lacs Tribal Police Department in PERA.

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 18th of March, 2003 at Onamia, Minnesota by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

DISTRICT I

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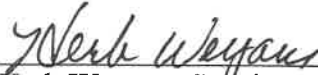
DISTRICT II

Route 2 • Box 58 • McGregor, MN 55760
(218) 768-3311 • Fax (218) 768-3903

DISTRICT III


Route 2 • Box 233-N • Sandstone, MN 55072
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IN WITNESS WHEREOF, we, the Band Assembly hereunto cause to have set the signature of the Speaker of Assembly to be affixed to this resolution and forwarded to the Chief Executive for Concurrence.



Herb Weyaus, Speaker of the Assembly

IN CONCURRENCE, with the action of the Speaker of the Assembly, I, set my hand to this resolution.



Melanie Benjamin, Chief Executive

OFFICIAL SEAL OF THE BAND