



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

JOINT RESOLUTION 10-02-16-03

**A RESOLUTION APPROVING ALTERNATIVE SIGNATORY
AUTHORITY FOR ELECTED OFFICIALS.**

WHEREAS, the Mille Lacs Band of Ojibwe is the duly elected governing body of the Mille Lacs Band of Ojibwe, a federally recognized Indian tribe; and,

WHEREAS, the Chief Executive is the duly elected leader of the Executive Branch and also serves on the Joint Session; and,

WHEREAS, the Joint Session has delegated signatory authority over Band checking accounts to the Chief Executive and Secretary-Treasurer of the Band; and,

WHEREAS, on occasion the Chief Executive and Secretary-Treasurer may be required to sign a check that he or she has some interest in or benefit conferred from signing the check.


NOW THEREFORE BE IT RESOLVED, that if the Chief Executive or Secretary-Treasurer believes that an actual or apparent conflict of interest may exist if such official signs a check, then the elected official may request that another elected official be appointed to sign the check in his or her place; and

BE IT FURTHER RESOLVED, that the Joint Session may approve this request by majority vote; and

BE IT FURTHER AND FINALLY RESOLVED, that a Resolution memorializing such majority vote shall be sent to the financial institution as evidence of a substituted change in signatory authority for that specific single event.

WE DO HEREBY CERTIFY, that the foregoing resolution was duly concurred with and adopted at a special session of Band Assembly in Legislative Council assembled, a quorum of Legislators being present held on the 4th, day of December 2002 at Onamia, Minnesota by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

IN WITNESS WHEREOF, we, the Band Assembly affix the Signature of the Speaker of the Assembly to this resolution and forward to the Chief Executive for concurrence.


Herb Weyaus, Speaker of the Assembly

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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