



**THE MILLE LACS BAND OF
OJIBWE INDIANS**

Legislative Branch of Tribal Government

JOINT RESOLUTION 10-03-44-03

A JOINT RESOLUTION IN SUPPORT OF THE APPOINTMENT OF JAN MADOSH - SMART TO THE MINNESOTA INDAIN CHILD WELFARE ADVISORY COUNCIL.

WHEREAS, the Mille Lacs Band Assembly is the duly elected governing body of the Mille Lacs Band of Ojibwe; and,

WHEREAS, the Minnesota Indian Child Welfare Advisory Council requires a resolution from the Mille Lacs Tribal government supporting the appointment of their Tribal representative to the council; and,

WHEREAS, each Tribe in Minnesota has a seat on the Minnesota Indian Child Welfare Advisory Board; and,

WHEREAS, Jan Madosh – Smart is employed as the Director of Family Services for the Mille Lacs Band of Ojibwe;

THEREFORE, LET IT BE RESOLVED, that the Mille Lacs Band of Ojibwe Indians wholeheartedly supports and endorses Jan Madosh – Smart as a member of the Minnesota Indian Child Welfare Advisory Council.

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 25th day of March 2003 at East Lake, Minnesota by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

DISTRICT I

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DISTRICT II

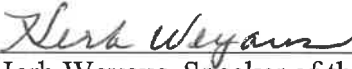
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DISTRICT III

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 the Assembly to be affixed to this resolution.



Herb Weyaus, Speaker of the Assembly

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



Melanie Benjamin, Chief Executive

OFFICIAL SEAL OF THE BAND