



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 11-01-34-04

RESOLUTION AUTHORIZING CHIEF EXECUTIVE MELANIE BENJAMIN TO SIGN THE PINE COUNTY LAW ENFORCEMENT AGREEMENT.

WHEREAS, the Mille Lacs Band Assembly is the duly elected governing body for the Mille Lacs Band of Ojibwe, a federally-recognized Indian Tribe; and,

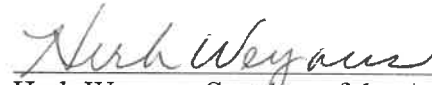
WHEREAS, a priority of the Mille Lacs Reservation Band Assembly is to provide for the welfare of the eligible and enrolled members of the Mille Lacs Band of Ojibwe; and,

WHEREAS, pursuant to 3 MLBSA sec. 2(f) Band Assembly has authority to ratify agreements, contracts, cooperative and reciprocity agreements and memoranda of understanding.

NOW, THEREFORE, BE IT RESOLVED, that the Band Assembly hereby authorizes the Chief Executive to sign the Pine County Law Enforcement Agreement.

WE DO HEREBY CERTIFY, that the foregoing resolution was duly concurred with and adopted by a quorum of legislators being present held on the 3rd day of February, 2004 at Hinckley, Minnesota by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

IN WITNESS WHERE OF, we, the Band Assembly hereunto cause to have set the signature of the Speaker of Assembly to be affixed to this resolution.


Herb Weyaus, Speaker of the Assembly

OFFICIAL SEAL OF THE BAND

DISTRICT I

43408 Oodena Drive • Onamia, MN 56359

DISTRICT II

36666 State Hwy 65 • McGregor MN 55760

DISTRICT III

Route 2 • Box 233-N • Sandstone, MN 55072