



THE MILLE LACS BAND OF OJIBWE INDIANS

Legislative Branch of Tribal Government

JOINT RESOLUTION 11-04-112-05

A RESOLUTION APPROVING MEMBERSHIP INTO THE NATIONAL CONGRESS OF AMERICAN INDIANS (NCAI)

- 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 of Ojibwe wishes to remain a Member Tribe in good standing of the National Congress of American Indians (NCAI); and,
- WHEREAS, the Mille Lacs Band of Ojibwe meets all requirements for Tribal Membership pursuant to Article II, Section 1(b) of the Constitution of the National Congress of American Indians.

NOW, THEREFORE BE IT RESOLVED, that the Mille Lacs Reservation Band Assembly hereby authorizes Melanie Benjamin, who is the Chief Executive of the Tribe, to take the necessary action to place the Tribe in membership in NCAI; and,

BE IT FURTHER RESOLVED, that tribal funds in the amount of **\$5,000.00** based on the Tribal Membership dues schedule of the NCAI by-laws, Article III, Section 1(b), are authorized to be paid for such Tribal Membership in NCAI; and,

BE IT FURTHER RESOLVED, that, based on membership of 3,775 persons, as verified by the records of the Mille Lacs Tribal Enrollments Office, the Tribe shall have 130 votes in accordance with Article IV, Section 3 of the NCAI Constitution; and,

BE IT FURTHER AND FINALLY RESOLVED, that pursuant to Article V, Section 2, of the NCAI Constitution the Tribe designates the following named persons as Delegate and Alternate Delegates, and instructs them to become individual Members in good Standing in NCAI in order to fulfill their responsibilities as Official delegates to the National Congress of American Indians.

Delegate: Melanie Benjamin
Title: Chief Executive

Signature: Melanie Benjamin

Alternate: Herb Weyaus
Title: Secretary / Treasurer

Signature: Herb Weyaus

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

Alternate: Alicia Skinaway
Title: District I Representative

Signature: *Alicia Skinaway*

Alternate: Marvin R. Bruneau
Title: District II Representative

Signature: *M. R. Bruneau*

Alternate: Harry Davis
Title: District III Representative

Signature: *Harry Davis*

OFFICIAL TRIBAL ADDRESS: Mille Lacs Band of Ojibwe
43408 Oodena Drive
Onamia, MN 56359

WE DO HEREBY CERTIFY, that the foregoing resolution was duly concurred with and adopted at regular session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 24th day of August, 2005 at Onamia, Minnesota by a vote of 3 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.

Herb Weyaus
Herb Weyaus, Speaker of the Assembly

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

Melanie Benjamin
Melanie Benjamin, Chief Executive

OFFICIAL SEAL OF THE BAND