



# THE MILLE LACS BAND OF OJIBWE INDIANS

*Legislative Branch of Tribal Government*

## JOINT RESOLUTION 11-04-109-05

### **A Joint Resolution Establishing a Five Year Funding Recommendations to the Minnesota Tribal Government Foundation.**

- WHEREAS, the Mille Lacs Band Assembly is the duly-elected governing body of the Mille Lacs Band of Ojibwe, a federally recognized Indian tribe as established by the Minnesota Chippewa Tribe Constitution; and
- WHEREAS, the Chief Executive is the duly elected Executive Officer for the Mille Lacs Band of Ojibwe; and
- WHEREAS, the Band Assembly is the body referred to in the Constitution as the Reservation Business Committee, as established by 3 MLBSA § 1; and
- WHEREAS, together the Chief Executive and the Band Assembly form the Joint Session, as established by 3 MLBSA § 24; and
- WHEREAS, the Mille Lacs Band of Ojibwe, the Prairie Island Indian Community and the Shakopee Mdewakanton Sioux Community formed the Minnesota Tribal Government Foundation in 2005; and
- WHEREAS, the Minnesota Tribal Government Foundation has its funds managed by the Minnesota Community Foundation; and
- WHEREAS, the Minnesota Tribal Government Foundation serves to promote tribal sovereignty, advance economic development, and improve conditions on all Indian reservations in Minnesota; and
- WHEREAS, the Minnesota Tribal Government Foundation serves to improve the lives of Indian people in Minnesota; and
- WHEREAS, the Mille Lacs Band of Ojibwe supports the mission of the Minnesota Tribal Government Foundation.

NOW THEREFORE, LET IT BE RESOLVED THAT the Mille Lacs Band of Ojibwe recommends to the following funding schedule for the Minnesota Tribal Government Foundation:

September 30, 2005: \$7.5 Million  
September 30, 2006: \$5 Million  
September 30, 2007: \$3.5 Million  
September 30, 2008: \$2.5 Million  
September 30, 2009: \$1.5 Million

**DISTRICT I**

43408 Oodena Drive • Onamia, MN 56359

**DISTRICT II**

36666 State Hwy 65 • McGregor MN 55760

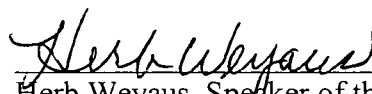
**DISTRICT III**

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

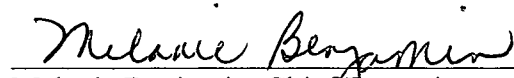
BE IT FURTHER RESOLVED THAT, the funding for the Minnesota Tribal Government Foundation shall be paid to its fiscal agent, the Minnesota Community Foundation.

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 assembly, a quorum of legislators being present held on the 15<sup>th</sup> of August, 2005 at Vineland, 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.

  
\_\_\_\_\_  
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**