



**THE MILLE LACS BAND OF
OJIBWE INDIANS**

Legislative Branch of Tribal Government
JOINT RESOLUTION 11-04-58-06

**A JOINT RESOLUTION TO INCORPORATE THE CIRCLE OF
HEALTH UNDER THE BAND'S GOVERNMENTAL PROGRAM
KNOWN AS HEALTH AND HUMAN SERVICES**

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 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 § 24; and

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

WHEREAS, the Band Assembly and the Chief Executive have decided that it is in the best interest of the Band Members to dissolve the non-profit entity previously known as the Circle of Health Insurance Corporation and the Mino Aya Bimodizii Win Foundation and incorporate the entity under the Band's governmental programs; and

WHEREAS, the Band Assembly and the Chief Executive also recognizes that the existing Board Members of the Circle of Health Insurance Corporation are performing a valuable service and that they should be retained in their present capacity and paid at their existing stipend until an Ordinance is adopted.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly has determined that the Band Members would be better serviced by the Circle of Health program and its existing Board of Directors under the Band's Health and Human Services Department.

WE DO HEREBY CERTIFY, that the foregoing resolution was duly concurred with and adopted at a special session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 5th day of January, 2006 at Hinckley, Minnesota by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

DISTRICT I

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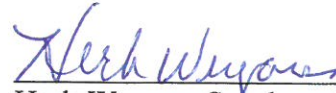
DISTRICT II

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DISTRICT III

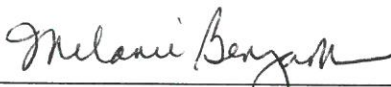
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IN WITNESS WHEREOF, we, the Band Assembly hereunto cause to have set the signature of the Speaker of the Assembly to be affixed to this resolution and forwarded to the Chief Executive for Concurrence.



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