



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

JOINT RESOLUTION 12-01-65-06

**A JOINT RESOLUTION AUTHORIZING WRIT OF ELECTION
FOR NAY AH SHING SCHOOL BOARD**

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, Melanie Benjamin is the Chief Executive of the Mille Lacs Band of Ojibwe; and

WHEREAS, 3 MLBSA § 26 requires official action of the Joint Session of the Band Assembly or the Minnesota Chippewa Tribal Executive Committee prior to issuance of a Writ of Election by the Chief Executive; and

WHEREAS, a Resolution of the Joint Session is necessary to authorize an Election for the District I and District III Nay Ah Shing School Board Representatives.

NOW, THEREFORE, BE IT RESOLVED, that the Joint Session of the Band Assembly does hereby authorize the Election of the District I and District III Nay Ah Shing School Board Representatives to be held in accordance with the Election schedule issued by the Tribal Executive Committee for Secretary/Treasurer, District II Representative and District III Representative on the Mille Lacs Reservation.

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 24th of January, 2006 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

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