



THE MILLE LACS BAND OF OJIBWE INDIANS

Legislative Branch of Tribal Government

JOINT RESOLUTION 12-02-11-07

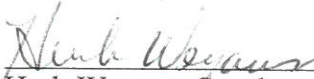
A JOINT RESOLUTION IN SUPPORT OF THE CONCEPT TO CREATE THE VILLAGE CORPORATION, LLC

- 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 empowered to exercise the Executive Branch powers of the Band; and
- WHEREAS, it is a priority of all elected officials to safe-guard the future of all Band Members and to consider the health and well-being of its membership; and
- WHEREAS, the Band Assembly and Chief Executive believe that the concept of the Village Corporate, LLC will create an environment of healthier living and traditional diet for Band Members and assist in connecting with Ojibwe traditions.


NOW THEREFORE BE IT RESOLVED, that the Band Assembly and Chief Executive support the concept of the creation of the Village Corporation, LLC and agree to support the efforts to bring this concept to fruition.

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 2nd day of November, 2006 at Isle, Minnesota by a vote of 2 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, 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

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