



THE MILLE LACS BAND OF OJIBWE INDIANS

Legislative Branch of Tribal Government

corrected see bar
1-8-08

JOINT RESOLUTION ~~13-01-162-08~~

13-01-020-08

A JOINT RESOLUTION APPROVING A GRANT CONTRACT AUTHORIZING TRIBAL POLICE TO BE REIMBURSED FOR DEFIBRILLATOR PURCHASES NOT TO EXCEED \$1,500.00

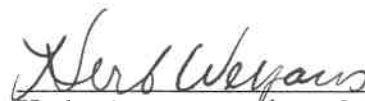
- WHEREAS, the Mille Lacs Band Assembly is the duly-elected governing body of the Mille Lacs Band of Ojibwe, a federally-recognized Indian Tribe; and
- WHEREAS, the Mille Lacs Band Assembly acting pursuant to 3 MLBSA § 2 has the authority to enact laws which promote the general welfare of the Mille Lacs Band of Ojibwe; and
- WHEREAS, the Chief Executive is empowered to exercise the Executive Branch powers of the Band; and
- WHEREAS, in order to enter into a grant with the Minnesota Department of Public Safety Office of Justice Programs authorizing the Mille Lacs Band Tribal Police to be reimbursed for the purchase of defibrillators not to exceed \$1,500.00.

NOW THEREFORE BE IT RESOLVED, that the Mille Lacs Band of Ojibwe agrees to enter into an grant contract with the Office of Justice Programs, Minnesota Department of Public Safety and hereby states that Melanie Benjamin, Chief Executive, will execute said grant contract; and

BE IT FURTHER RESOLVED, that the effective date of the contract will be July 1, 2008 or the date that the State receives all required signatures, whichever is later, and the expiration date of said grant contract is June 30, 2010 or until all obligations have been satisfactorily fulfilled, whichever occurs first.

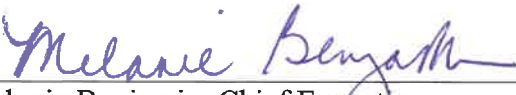
WE DO HEREBY CERTIFY, that the foregoing resolution was duly concurred with and adopted at a regular session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 1st day of May, 2008, at Isle, Minnesota by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

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, 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