



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

corrected- see bar
1-8-08

JOINT RESOLUTION 13-01-178-08

¹⁻¹³⁻⁰¹⁻⁰³⁶⁼⁰⁸
A JOINT RESOLUTION APPROVING A SECOND AMENDMENT TO THE COMMUNITY CRIME PREVENTION GRANT CONTRACT WHICH WOULD EXTEND THE CONTRACT DEADLINE FROM MARCH 31, 2008 TO JUNE 30, 2008.

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 section 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, Joint Resolution 12-01-103-06 was approved to authorize the execution of the Community Crime Prevention Grant Contract on April 18, 2006; and

WHEREAS, Joint Resolution 12-04-135-08 was approved to authorize an amendment to the Community Crime Prevention Grant Contract on December 18, 2007; and

WHEREAS, in order to continue to utilize the funds provided by this contract, an extension of the original contract to June 30, 2008 is required; and

WHEREAS, no other material provision of the original contract is being modified.

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

BE IT FURTHER RESOLVED, that this amendment will extend the contract deadline from March 31, 2008 until June 30, 2008.

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 8th day of May, 2008, at Hinckley, Minnesota by a vote of 2 FOR, 0 AGAINST, 0 SILENT.

DISTRICT I

43408 Oodena Drive • Onamia, MN 56359


DISTRICT II

36666 State Hwy 65 • McGregor MN 55760

DISTRICT III

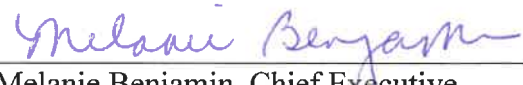
Route 2 • Box 233-N • Sandstone, MN 55072

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