



THE MILLE LACS BAND OF  
OJIBWE INDIANS

*Legislative Branch of Tribal Government*

**JOINT RESOLUTION 12-04-138-08**

**A JOINT RESOLUTION TO APPROVE THE CONTINUING PARTICIPATION OF THE MILLE LACS BAND IN TITLE VI, PART A AND C, OF THE OLDER AMERICANS ACT WHICH IS ALSO REFERRED TO AS THE NUTRITION PROGRAM FOR THE ELDERLY**

WHEREAS, the Mille Lacs Band Assembly is the duly elected governing body of the Mille Lacs Band of Chippewa Indians, one of the six (6) Chippewa Indian Bands organized under the Minnesota Chippewa Tribe, a federally recognized Indian Tribe; and

WHEREAS, the Mille Lacs Band Assembly acting pursuant to 3 MLBSA § 2(d) has the authority to adopt resolutions 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, the Chief Executive and Band Assembly acknowledge that that Administration on Aging has financial resources available to provide social and nutritional services to the elderly; and

WHEREAS, the Mille Lacs Band of Chippewa Indians has participated in this project and desire to continue participating in Title VI, Part A and Part C of the Older Americans Act for the benefit of the Elders; and

WHEREAS, the Mille Lacs Band of Chippewa Indians agree to abide by all project provisions for the entire project period beginning on April 1, 2008 and ending on March 31, 2011.

NOW, THEREFORE BE IT RESOLVED, that the Mille Lacs Band of Chippewa Indians has prepared an application and proposal for continued funding for Title VI, Part A and Part C of the Older Americans Act otherwise referred to as the Nutrition Program for the Elderly pursuant to the regulation requirements of the program.

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 2nd day of January, 2008 at Hinckley, Minnesota by a vote of 2 FOR, 0 AGAINST, 0 SILENT.

DISTRICT I

43408 Oodena Drive • Onamia, MN 56359

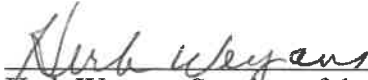
DISTRICT II

36666 State Hwy 65 • McGregor MN 55760

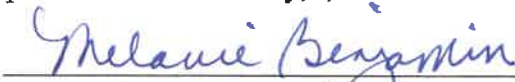
DISTRICT III

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**