



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

JOINT RESOLUTION 12-04-135-08

**A JOINT RESOLUTION APPROVING AN AMENDMENT TO THE
COMMUNITY CRIME PREVENTION GRANT CONTRACT TO
EXTEND THE CONTRACT DEADLINE TO MARCH 31, 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 § 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 on April 18, 2006 by the Mille Lacs Band of Ojibwe to authorize the execution of the Community Crime Prevention Grant Contract; and
- WHEREAS, in order to continue to utilize the funds provided by this contract, an extension to March 31, 2008 of the original grant contract 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 Grant Contract 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 December 31, 2007 to March 31, 2008.
- 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 18th day of December, 2007, at Vineland, Minnesota by a vote of 2 FOR, 0 AGAINST, 0 SILENT.

DISTRICT I

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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