



THE MILLE LACS BAND OF
OJIBWE INDIANS
Legislative Branch of Tribal Government

JOINT RESOLUTION 13-04-92-09

**A JOINT RESOLUTION TO APPOINT INDIVIDUALS TO
AN ADVISORY COMMITTEE KNOWN AS THE MILLE LACS
RESERVATION CHILD CARE LICENSING COMMITTEE**

WHEREAS, the Mille Lacs Band Assembly is a duly elected governing body of the Mille Lacs Band of Ojibwe, a Federally-recognized Indian Tribe; and

WHEREAS, the Chief Executive is empowered to execute the authority of the Executive Branch;

WHEREAS, the Band Assembly and Chief Executive have determined that it is necessary to appoint individuals to an advisory committee for the purpose of fulfilling Title 8 licensing standards for child care centers operating on Band lands; and

WHEREAS, the Band Assembly and Chief Executive have determined that it is in the best interest of the Band to appoint the following individuals to serve on the Mille Lacs Reservation Child Care Licensing Committee: (1) Assistant Commissioner of Administration; (2) Commissioner of Education; (3) Commissioner of Health & Human Services; and (4) Solicitor General.

NOW THEREFORE BE IT RESOLVED that an advisory committee is hereby formed for the purpose of fulfilling Title 8 Mille Lacs Band Statutes Annotated child care licensing standards and this committee shall be referred to as the "Mille Lacs Reservation Child Care Licensing Committee."

NOW THEREFORE BE IT FURTHER RESOLVED that the committee members shall be the (1) Assistant Commissioner of Administration; (2) Commissioner of Education; (3) Commissioner of Health & Human Services; and (4) Solicitor General.

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 23rd day of July, 2009 at Vineland, Minnesota by a vote of 2 FOR, 0 AGAINST, 0 SILENT.

DISTRICT I

43408 Oodena Drive • Onamia, MN 56359
(320) 532-4181 • Fax (320) 532-4209

DISTRICT II

36666 State Highway 65 • McGregor, MN 55760
(218) 768-3311 • Fax (218) 768-3903

DISTRICT IIA

2605 Chiminising Drive • Isle, MN 56342
(320) 676-1102 • Fax (320) 676-3432

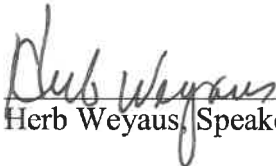
DISTRICT III

45749 Grace Lake Road • Sandstone, MN 55072
(320) 384-6240 • Fax (320) 384-6190

URBAN OFFICE

1433 E. Franklin Avenue, Ste. 7c • Minneapolis, MN 55404
(612) 872-1424 • Fax (612) 872-1257

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, set my hand to this resolution.



Marge Anderson, Chief Executive