



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 13-03-76-09

A RESOLUTION APPROVING THE NEGOTIATION OF HEALTH CARE BENEFIT CHANGES BY VIRCHOW KRAUSE & COMPANY, THE BAND'S HEALTH CARE BROKER, AND THE INCREASE OF EMPLOYEE CONTRIBUTIONS

- WHEREAS, the Mille Lacs Band Assembly is the duly elected governing body for the Mille Lacs Band of Ojibwe, a federally-recognized Indian Tribe; and
- WHEREAS, the Mille Lacs Band Assembly has established as a priority the improvement of the social and economic conditions and quality of life for the people of the Mille Lacs Band of Ojibwe; and
- WHEREAS, the Mille Lacs Band Assembly recognizes that medical costs are continuing to increase making it necessary to establish limits for some benefits and to increase employee contributions; and
- WHEREAS, the Mille Lacs Band Assembly acknowledges and approves the negotiation of benefit changes by Virchow Krause & Company, the Band's health care broker, according to the guidelines in Exhibit A attached hereto and approves the potential increase of employee contributions up to twenty percent (20%).

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly does hereby authorize and approve the negotiation of benefit changes by Virchow Krause & Company, the Band's health care broker, according to the guidelines in Exhibit A attached hereto and approves the potential increase of employee contributions up to twenty percent (20%).

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 18th day of June, 2009 at Vineland, Minnesota by a vote of 2 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.


Sandra Blake, Interim Speaker of the Assembly

OFFICIAL SEAL OF THE BAND

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