



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

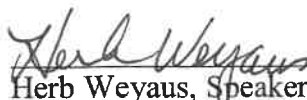
JOINT RESOLUTION 13-03-48-09

**A JOINT RESOLUTION OF THE MILLE LACS BAND OF OJIBWE
APPROVING THE REVISION OF THE INVESTMENT POLICY
GOVERNING ALL INVESTMENT ACCOUNTS OF THE MILLE LACS
BAND OF OJIBWE**

- WHEREAS, the Mille Lacs Band Assembly is the duly-elected governing body of the Mille Lacs Band of Ojibwe; and
- WHEREAS, the Chief Executive of the Band is empowered to exercise the Executive Branch powers of the Band; and
- WHEREAS, Section 7 of Title 3 of the Mille Lacs Band Statutes Annotated bestows the authority to the Secretary/Treasurer of the Mille Lacs Band of Ojibwe, to superintend and manage all fiscal operations, planning and budgeting of the Band; and
- WHEREAS, all Mille Lacs Band of Ojibwe elected officials have approved the revised investment policy, which covers all investment accounts of the Mille Lacs Band of Ojibwe, attached hereto as Exhibit A, for use from this day forward and reserves the right to amend same at anytime; and
- WHEREAS, the Band Assembly and Chief Executive have reviewed the investment policy and find that it is in the best interest of the Mille Lacs Band of Ojibwe to allow diversification of investments to a limited extent, as outlined in the investment policy at Exhibit A.
- NOW THEREFORE BE IT RESOLVED, that the Band Assembly and Chief Executive have approved the use of the revised investment policy.

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 17th day of March, 2009, at Hinckley, Minnesota by a vote of 3 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.


Herb Weyaus, Speaker of the Assembly

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IN CONCURRENCE, with the action of the Speaker of the Assembly, I, hereunto set my
hand to this resolution.



Marge Anderson, Chief Executive

OFFICIAL SEAL OF THE BAND