



THE MILLE LACS BAND OF OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 13-02-02-09

A RESOLUTION TO APPROVE SIGNATURE AUTHORITY FOR THE MILLE LACS BAND OF OJIBWE FINANCIAL ACCOUNTS

- 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, 3 MLBSA § 1 authorizes the Band Assembly to act as the body referred to as the Reservation Business Committee (RBC) as described in the Revised Constitution and Bylaws of the Minnesota Chippewa Tribe; and
- WHEREAS, 3 MLBSA § 2(d) empowers the Band Assembly to adopt resolutions; and
- WHEREAS, on October 8, 2008, a Joint Session was held for the purposes of deciding whether or not the Chief Executive should be removed from office for malfeasance; and
- WHEREAS, according to Article X, Section 3 of the MCT Constitution, the Joint Session members conferred and unanimously voted (4/5) to REMOVE the Chief Executive from office for her failure to respond to the charges to the satisfaction of the Joint Session; and
- WHEREAS, as required by the MCT Constitution, by Band Assembly Resolution 13-02-83-08, Interim Officials were appointed until a Special Election can be held within 141 days from this date; and
- WHEREAS, the Interim Officials appointed are Herbert Weyaus, Sr., Secretary-Treasurer, to act as Interim Chief Executive and Sandra Blake, District I Representative, to act as Interim Secretary-Treasurer/Speaker of the Assembly; and
- WHEREAS, the Band Assembly acknowledges that new signature authority must be approved as the Chief Executive has been removed from office by official action of the Joint Session as of this date; and
- WHEREAS, as of this date, the Band Assembly approves Herbert Weyaus, Sr., Interim Chief Executive, and Sandra Blake, Interim Secretary-Treasurer/Speaker of the Assembly, to have signature authority on all of the Band's Financial Accounts and that Melanie Benjamin's name is removed from said accounts.
- NOW, THEREFORE, BE IT RESOLVED THAT, based on the Joint Session action removing Chief Executive Melanie Benjamin from office on this the 8th day of October, 2008, the Band Assembly hereby approves **Herbert Weyaus, Sr.**, Interim Chief Executive, and **Sandra Blake**, Interim Secretary-Treasurer/Speaker of the

Assembly, to have signature authority on all the Band's Financial Accounts and that Melanie Benjamin's name is hereby removed from all of the Band's financial accounts as of this date.

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 8th day of October, 2008 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 Assembly

OFFICIAL SEAL OF THE BAND