



THE MILLE LACS BAND OF  
**OJIBWE INDIANS**

*Legislative Branch of Tribal Government*

**JOINT RESOLUTION 13-03-51-09**

**A JOINT RESOLUTION APPROVING THE BAND'S  
COLLABORATION WITH FIVE (5) OTHER MCT BANDS  
AND THE RED LAKE TRIBE TO SUBMIT A GRANT  
APPLICATION TO THE MN DEPARTMENT OF HEALTH  
/STATEWIDE HEALTH IMPROVEMENT PROGRAM  
FOR TOBACCO CESSATION SERVICES AND TO  
INCORPORATE HEALTHY EATING/PROPER NUTRITION  
IN THE SCHOOLS AND IN THE COMMUNITY**

- 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 Mille Lacs Band Assembly is empowered by 3 MLBSA § 2(d) to adopt resolutions to promote the general welfare of the people; and
- WHEREAS, the Chief Executive is empowered to exercise all executive political authority for the Mille Lacs Band of Ojibwe; and
- WHEREAS, the Mille Lacs Band Assembly hereby approves of its Health and Human Services Department to participate in the submission of a grant application to the MN Department of Health/Statewide Health Improvement Program; and
- WHEREAS, the Mille Lacs Band Assembly acknowledge that the Band's participation in this grant is a collaboration with five (5) other MCT Bands, namely, Fond Du Lac, White Earth, Leech Lake, Bois Forte and Grand Portage and the Red Lake Tribe; and
- WHEREAS, the Mille Lacs Band Assembly also acknowledge that, for purposes of this grant, the Leech Lake Reservation will be deemed the fiscal agent for this initiative and will distribute funds from the grant to each of the six (6) participating MCT Bands and to the Red Lake Tribe; and
- WHEREAS, the Mille Lacs Band Assembly further acknowledge that the distribution of these grant funds will be based on the State formula using the IHS 2007 User Population Numbers; and
- WHEREAS, the Band Assembly approves the Band's participation in the grant and acknowledge that its participation will address the risk factors of obesity and tobacco in the four settings of School, Community, Healthcare and the Workplace.

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**URBAN OFFICE**

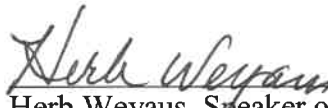
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NOW THEREFORE BE IT RESOLVED, that the Mille Lacs Band Assembly does hereby approve of its Health and Human Services Department's participation in the submission of a grant application to the MN Department of Health/Statewide Health Improvement Program and acknowledge that this participation is a collaboration with five (5) other MCT Bands hereinabove named and the Red Lake Tribe; and

BE IT FURTHER RESOLVED, that the Mille Lacs Band Assembly agrees that it will comply with the requirements of the MN Department of Health/Statewide Health Improvement Program grant, including the 10% match of its participation, and as described in the application funding description.

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 19th day of March, 2009 at Vineland, 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 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

**OFFICIAL SEAL OF THE BAND**