



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

JOINT RESOLUTION 14-01-104-10

**A JOINT RESOLUTION OF THE MILLE LACS BAND OF OJIBWE
APPROVING THE REMOVAL PROCEDURES FOR THE OFFSITE
STORAGE SPACE**

WHEREAS, the Mille Lacs Band Assembly is the duly-elected governing body of the Mille Lacs Band of Chippewa Indians; and

WHEREAS, the Chief Executive of the Band is empowered to exercise the Executive Branch powers of the Band; and

WHEREAS, the Chief Executive and Band Assembly acknowledge that an offsite storage space containing, two (2) hard drives, materials and documentation related to the federal investigation of Community Development, and/or the state case related to the removal of former Chief Executive, Melanie Benjamin, is needed to maintain the security and confidentiality of the information contained therein; and

WHEREAS, the Chief Executive and Band Assembly further acknowledge that the key to the confidential storage space is held by Chief of Tribal Police, Dwight Reed, and they hereby approve Dwight Reed as the individual entrusted with this responsibility; and

WHEREAS, due to the highly confidential nature of the documents contained within the offsite storage space, the Chief Executive and Band Assembly believe it is in the Band's best interest to approve the procedural process for any removal of documents if same are requested by the U.S. Attorney's Office and/or Band government agency; and

WHEREAS, the Chief Executive and Band Assembly hereby approve that any removal of documents from the offsite storage must be done as follows: (1) receipt of unanimous consent of five elected officials prior to removal of any item; (2) two individuals accompanied by the Chief of Tribal Police, Dwight Reed; and (3) the two individuals must be from the OSG's office or one from the OSG's office and one from the Legislative or Executive Office.

NOW THEREFORE BE IT RESOLVED, the Band Assembly and Chief Executive hereby approves the following procedure in order to remove any items from the offsite storage containing the two hard drives, materials and documentation related to the federal investigation of Community Development and/or state case related to the removal of former Chief Executive, Melanie Benjamin: (1) receipt of unanimous consent of five elected officials prior to removal of any item; (2) two individuals

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DISTRICT IIA

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DISTRICT III

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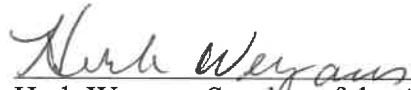
URBAN OFFICE

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accompanied by the Chief of Tribal Police, Dwight Reed; and (3) the two individuals must be from the OSG's office or one from the OSG's office and one from the Legislative or Executive Office.

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 10th day of May, 2010, 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.



Herb Weyaus, Speaker of the Assembly

IN COCURRENCE, 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