



THE MILLE LACS BAND OF  
**OJIBWE INDIANS**

*Legislative Branch of Tribal Government*

**JOINT RESOLUTION 14-03-52-11**

**A JOINT RESOLUTION SUPPORTING THE SUBMISSION OF LEECH LAKE BAND OF OJIBWE TO ACCEPT THE EXTENSION AGREEMENT FROM THE MINNESOTA DEPARTMENT OF HEALTH FOR A PERIOD OF THE THREE (3) MONTH TIME PERIOD OF JULY 1, 2011 TO SEPTEMBER 30, 2011.**

- 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, according to 3 MLBSA § 2(d), the Band Assembly is empowered to adopt resolutions to promote the general welfare of the people of the Band; and
- WHEREAS, the Chief Executive of the Band is empowered to exercise the Executive Branch powers of the Band; and
- WHEREAS, the Mille Lacs Band Assembly and Chief Executive acknowledge that Leech Lake Reservation will continue to be deemed the Fiscal agent for the extension period of July 1, 2011 to September 30, 2011 and therefore be responsible for the distribution of funds to each of the Tribes named in the initial grant agreement; and
- WHEREAS, the Mille Lacs Band of Ojibwe acknowledges that the distribution of funds will be appropriated following the Statewide Health Improvement Program (SHIP) Community Leadership Team (CLT) consensus and may be but is not limited to being based on the IHS '07 User population numbers; and
- WHEREAS, the Mille Lacs Band of Ojibwe acknowledges its continued commitment to the Community Leadership Team (CLT) during this extension period, and authorizes its representative to this board to act in the best interest of the Band; and
- WHEREAS, the Mille Lacs Band of Ojibwe acknowledges that this extended initiative will continue to address the risk factors of obesity and tobacco use in the four settings of School, Community, Healthcare and Workplace; and
- WHEREAS, the Mille Lacs Band of Ojibwe acknowledges that there is a 10% match funding required for this grant extension.

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NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band of Ojibwe does hereby certify that it will comply with the requirements of the Minnesota Department of Health Statewide Health Improvement Program (SHIP) grant as described in the initial two (2) year application funding description.

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 21st day of June, 2011 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.

  
\_\_\_\_\_  
Curt Kalk, Speaker of Assembly

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**