



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

JOINT RESOLUTION 14-03-13-11

A JOINT RESOLUTION APPOINTING DIANE GIBBS, DISTRICT III REPRESENTATIVE TO THE NLX ALLIANCE AS VOTING MEMBER.

- WHEREAS, the Mille Lacs Band Assembly is the duly elected governing body of the Mille Lacs Band of Ojibwe; 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 the Chief Executive has established as a priority the improvement of the social and economic conditions and quality of life for the people of the Mille Lacs Band of Ojibwe; and
- WHEREAS, the NLX Alliance requires a resolution from the Mille Lacs Band Tribal government supporting the appointment of their Tribal representative to the Council; and
- WHEREAS, the Mille Lacs Band Assembly and the Chief Executive recognize the need to have representation on the NLX Alliance; and
- WHEREAS, Diane Gibbs is an District III Representative of the Mille Lacs Band Tribal Government; and
- WHEREAS the Mille Lacs Band Assembly and Chief Executive does hereby appoint Diane Gibbs as the representative for the Mille Lacs Band of Ojibwe to attend and participate in all NLX Alliance meetings on behalf on the Mille Lacs Band of Ojibwe.

NOW THEREFORE, LET IT BE RESOLVED, that the Mille Lacs Band Assembly and Chief Executive support and endorse Diane Gibbs as a voting member of the NLX Alliance.

DISTRICT I

43408 Oodena Drive • Onamia, MN 56359
(320) 532-4181 • Fax (320) 532-4209

DISTRICT II

36666 State Highway 65 • McGregor, MN 55760
(218) 768-3311 • Fax (218) 768-3903

DISTRICT IIA

2605 Chiminising Drive • Isle, MN 56342
(320) 676-1102 • Fax (320) 676-3432

DISTRICT III

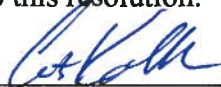
45749 Grace Lake Road • Sandstone, MN 55072
(320) 384-6240 • Fax (320) 384-6190

URBAN OFFICE

1433 E. Franklin Avenue, Ste. 7c • Minneapolis, MN 55404
(612) 872-1424 • Fax (612) 872-1257

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 3rd day of March, 2011 at Isle, Minnesota by a vote of 2 FOR, 0 AGAINST, 1 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.



Curt Kalk, Speaker of the 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