



THE MILLE LACS BAND OF  
**OJIBWE INDIANS**

*Legislative Branch of Tribal Government*

**JOINT RESOLUTION 15-02-167-12**

**A JOINT RESOLUTION APPROVING 2012 MEMBERSHIP INTO THE NATIONAL CONGRESS OF AMERICAN INDIANS (NCAI)**

WHEREAS, the Mille Lacs Band Assembly is the duly elected governing body of the Mille Lacs Band of Ojibwe, a federally-recognized Indian Tribe; and

WHEREAS, the Mille Lacs Band of Ojibwe wishes to remain a Member Tribe in good standing of the National Congress of American Indians (NCAI); and

WHEREAS, the Mille Lacs Band of Ojibwe meets all requirements for Tribal Membership pursuant to Article II, Section 1(b) of the Constitution of the National Congress of American Indians.

NOW, THEREFORE BE IT RESOLVED, that the Mille Lacs Reservation Band Assembly hereby authorizes Melanie Benjamin, who is the Chief Executive of the Tribe, to take the necessary action to place the Tribe in membership in NCAI; and

BE IT FURTHER RESOLVED, that tribal funds in the amount of **\$25,000.00** based on the Tribal Membership dues schedule of the NCAI by-laws, Article III, Section 1(b), are authorized to be paid for such Tribal Membership in NCAI; and

BE IT FURTHER RESOLVED, that, based on membership of 4,352 persons, as verified by the records of the Mille Lacs Tribal Enrollments Office, the Tribe shall have 140 votes in accordance with Article IV, Section 3 of the NCAI Constitution; and

BE IT FURTHER AND FINALLY RESOLVED, that pursuant to Article V, Section 2, of the NCAI Constitution the Tribe designates the following named persons as Delegate and Alternate Delegates, and instructs them to become individual Members in good Standing in NCAI in order to fulfill their responsibilities as Official delegates to the National Congress of American Indians.

**Delegate:** Melanie Benjamin  
**Title:** Chief Executive

Signature: Melanie Benjamin

**Alternate:** Curt Kalk  
**Title:** Secretary / Treasurer

Signature: Curt Kalk

**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**

1404 E. Franklin Avenue • Minneapolis, MN 55404  
(612) 872-1424 • Fax (612) 872-1257

**Alternate:** Sandra Blake  
**Title:** District I Representative

Signature: 

**Alternate:** Marvin R. Bruneau  
**Title:** District II Representative

Signature: 

**Alternate:** Diane Gibbs  
**Title:** District III Representative

Signature: 

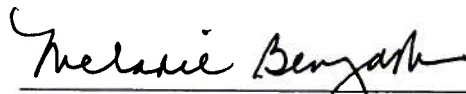
OFFICIAL TRIBAL ADDRESS: Mille Lacs Band of Ojibwe  
43408 Oodena Drive  
Onamia, MN 56359

WE DO HEREBY CERTIFY, that the foregoing resolution was duly concurred with and adopted at regular session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 23<sup>rd</sup> day of August, 2012 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 to be affixed to this resolution and forwarded to the Chief Executive for concurrence.

  
Curt Kalk, Speaker of the Assembly

IN CONCURRENCE, with the action of the Speaker of Assembly, I, the Chief Executive have set my hand to this resolution.

  
Melanie Benjamin, Chief Executive

**OFFICIAL SEAL OF THE BAND**