



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

JOINT RESOLUTION 15-01-108-12

**A JOINT RESOLUTION TO CLARIFY THAT THE INVESTMENT
POLICY OF THE MILLE LACS BAND OF OJIBWE IS CONSIDERED
A CONFIDENTIAL DOCUMENT AND IS NOT FOR PUBLIC
DISTRIBUTION**

- WHEREAS, the Mille Laes Band Assembly is the duly-elected governing body of the Mille Laes Band of Ojibwe; and
- WHEREAS, the Chief Executive of the Band is empowered to exercise the Executive Branch powers of the Band; and
- WHEREAS, Section 7 of Title 3 of the Mille Laes Band Statutes Annotated bestows the authority to the Secretary/Treasurer of the Mille Laes Band of Ojibwe, to superintend and manage all fiscal operations, planning and budgeting of the Band; and
- WHEREAS, though Joint Resolution 15-01-107-12 dated February 9, 2012, the Band Assembly and Chief Executive approved a revised investment policy which covers all investment accounts of the Mille Laes Band of Ojibwe, but failed to formally clarify at that time that this document is considered confidential for all purposes and is not for public distribution.

NOW THEREFORE BE IT RESOLVED, that the Band Assembly and Chief Executive hereby designate the Mille Laes Band of Ojibwe Investment Policy a confidential document not for public distribution.

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 28th day of February, 2012, 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 the Assembly

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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