



THE MILLE LACS BAND OF  
**OJIBWE INDIANS**  
*Legislative Branch of Tribal Government*

**JOINT RESOLUTION 15-02-07-13**

**A JOINT RESOLUTION TO ACCESS “MILLE LACS [REDACTED] NELSON ACT PER CAPITA ACCOUNT” HELD BY THE OFFICE OF THE SPECIAL TRUSTEE, DEPARTMENT OF INTERIOR ON BEHALF OF THE MILLE LACS BAND**

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

WHEREAS, the Mille Lacs Band Assembly is empowered by 3 MLBSA § 2 (d) to adopt resolutions which promote the general welfare of the people; and

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

WHEREAS, the Chief Executive and Band Assembly hereby wish to access the Nelson Act Per Capita funds held on behalf of the Mille Lacs Band by the Office of the Special Trustee (OST), Department of Interior (DOI) in the amount of One Million Three Hundred Thirteen Thousand Four Hundred and No/100 Dollars (\$1,313,400.00); and

WHEREAS, the Chief Executive and Band Assembly acknowledge that the Nelson Act Per Capita funds are on deposit in the “Mille Lacs – [REDACTED] Nelson Act Per Capita Account” held by the OST; and

WHEREAS, the Mille Lacs Band of Ojibwe now approves the access and distribution of the Nelson Act Per Capita funds in the above-referenced account to be sent to the following banking institution: Woodlands National Bank, 424 Main Street, P.O. Box B, Onamia, MN 56359, Routing Number: [REDACTED], Account Number: [REDACTED], Account Name: Mille Lacs Band of Ojibwe – Performance Checking; and

WHEREAS, through Joint Resolution 15-02-05-13 dated October 18, 2012, the Band Assembly and Chief Executive set up a separate investment account with Morgan Stanley Smith Barney, Account Number 430-015110-010, for the specific purpose of setting aside Nelson Act minors’ funds to be held in trust for them until each minor child reaches the age of eighteen (18) years; and

WHEREAS, the Mille Lacs Band of Ojibwe acknowledge that it will arrange to set aside all minors’ funds in the separate “Nelson Act Minor Trust” fund with Morgan Stanley Smith Barney, Account Number [REDACTED].

**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 Chinnising 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

NOW THEREFORE BE IT RESOLVED, the Mille Lacs Band of Ojibwe hereby approve the access and distribution of the funds on deposit in the "Mille Lacs – 7057-10-13JA70571013 Nelson Act Per Capita Account" held on behalf of the Mille Lacs Band by the Office of the Special Trustee (OST), Department of Interior (DOI) in the amount of One Million Three Hundred Thirteen Thousand Four Hundred and No/100 Dollars (\$1,313,400.00); and

BE IT FURTHER RESOLVED, that the funds on deposit in the "Mille Lacs – [REDACTED] Nelson Act Per Capita Account" held on behalf of the Mille Lacs Band by the Office of the Special Trustee (OST), Department of Interior (DOI) in the amount of One Million Three Hundred Thirteen Thousand Four Hundred and No/100 Dollars (\$1,313,400.00) shall be sent to the Woodlands National Band, Routing Number [REDACTED], Account Number [REDACTED], Account Name as "Mille Lacs Band of Ojibwe – Performance Checking;" and

BE IT FURTHER AND FINALLY RESOLVED, that the Mille Lacs Band of Ojibwe hereby acknowledge that it will distribute all the minors' funds into the separate investment account with Morgan Stanley Smith Barney, Account Number 430-015110-010, until each Minor reaches the age of eighteen (18) years.

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 13th day of November, 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 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 the Assembly, I, set my hand to this resolution.



Melanie Benjamin, Chief Executive

**OFFICIAL SEAL OF THE BAND**