



THE MILLE LACS BAND OF  
**OJIBWE INDIANS**

*Legislative Branch of Tribal Government*

**JOINT RESOLUTION 15-02-06-13**

**A JOINT RESOLUTION IN SUPPORT OF THE MILLE LACS BAND OF OJIBWE ENTERING INTO A SHELTER AGREEMENT WITH THE AMERICAN NATIONAL RED CROSS**

- 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 Band Assembly acting pursuant to 3 MLBSA § 2 has the authority to enact laws which promote the general welfare of the Mille Lacs Band of Ojibwe (MLBO); 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 have established as a priority the improvement of the physical, social, and mental well-being of Band Members; and
- WHEREAS, the American National Red Cross (“Red Cross”) is a not-for-profit corporation chartered by the United States Congress which provides disaster relief services to individuals, families and communities; and
- WHEREAS, the organization is supported by private donations and facility owners who permit their buildings to be used as a temporary refuge for disaster victims; and
- WHEREAS, the following is a list of shelter facilities that are a part of this agreement:
- 1) District 1 Community Center, 43408 Oodena drive, Onamia, MN 56359;
  - 2) Nay-ah-Shing Upper School, 43651 Oodena Drive, Onamia MN 56359;
  - 3) Nay-ah-Shing Lower School, 43521 Oodena Drive Onamia, MN 56359;
  - 4) District IIA Comm. Center, 2605 Chiminising Drive, Isle, MN 56342;
  - 5) District II East Lake Comm. Center, 36666 Hwy 65 McGregor, MN 55760;
  - 6) District III Lake Lena Comm. Center, 45749 Grace Lake Rd Sandstone, MN 55072

**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

WHEREAS, the Band agrees to permit the Red Cross to use the above-named facilities on a temporary basis as an emergency public shelter if an emergency arises; and

WHEREAS, it is understood that the Red Cross will coordinate with the Band beforehand, but that the Red Cross will have the primary responsibility for the operation of the shelter and will designate a Red Cross official, referred to as the Shelter Manager, to manage the sheltering activities; and


WHEREAS, the Band agrees that it will designate a Facility Coordinator to coordinate with the Shelter Manager regarding the use of the Facility by the Red Cross; and

WHEREAS, the Band agrees to the terms and conditions of the attached Shelter Agreement attached hereto as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly and Chief Executive hereby approve and agree to enter into the American National Red Cross Shelter Agreement.

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 13th of December, 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**