



THE MILLE LACS BAND OF  
**OJIBWE INDIANS**

*Legislative Branch of Tribal Government*

**JOINT RESOLUTION 15-03-219-13**

**A JOINT RESOLUTION APPROVING LIMITED WAIVER  
OF SOVEREIGN IMMUNITY IN AGREEMENT BETWEEN  
MILLIMAN/BANK OF AMERICA CONSULTING SERVICES  
FOR SERVICES PERFORMED FOR THE BAND'S ELDER  
SUPPLEMENTAL INCOME PROGRAM**

- WHEREAS, the Mille Lacs Band Assembly is the duly-elected governing body of the Mille Lacs 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 2(B) of Title 24 of the Mille Lacs Band Statutes Annotated grants exclusive original jurisdiction over all civil matters involving the Band or its entities to the Court of Central Jurisdiction unless by written contract, a limited waiver of sovereign immunity is granted, and the Band Assembly adopts a resolution ratifying the contract; and
- WHEREAS, all Mille Lacs Band of Ojibwe elected officials have acknowledged that a limited waiver of sovereign immunity is contained within the Milliman/Bank of America Consulting Services Agreement, attached hereto as Exhibit A; and
- WHEREAS, the Band Assembly and Chief Executive have reviewed the Milliman/Bank of America Consulting Services Agreement and acknowledged the legal opinion of the Solicitor General in regard to this limited waiver; and
- WHEREAS, the Band Assembly and Chief Executive hereby approve of the limited waiver of sovereign immunity contained in the Milliman/Bank of America Consulting Services Agreement.
- NOW THEREFORE BE IT RESOLVED, that the Band Assembly and Chief Executive have approved the limited waiver of sovereign immunity in the Milliman/Bank of America Consulting Services Agreement.

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**URBAN OFFICE**


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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 9th day of May, 2013, 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

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

  
\_\_\_\_\_  
Melanie Benjamin, Chief Executive

**OFFICIAL SEAL OF THE BAND**