



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

JOINT RESOLUTION 15-03-231-13

A JOINT RESOLUTION APPROVING A PROVISIONAL LICENSE TO OPERATE EARLY HEAD START, HEAD START AND CHILD CARE IN THE MILLE LACS BAND OF OJIBWE NEW CHILD CARE CENTER BUILDING IN DISTRICT I UNTIL SEPTEMBER 30, 2013

- 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, according to 3 MLBSA § 2(d), the Band Assembly is empowered to adopt resolutions to promote the general welfare of the people of the Band; and
- WHEREAS, the Chief Executive is empowered to exercise the Executive Branch powers of the Band; and
- WHEREAS, the Band Assembly acknowledges that a statutory amendment regarding the licensing of child care centers on Band Lands in Title 8 is pending; and
- WHEREAS, that Joint Resolution 15-02-172-12 was adopted on August 24, 2012 to approve a provisional license to operate the Band's new child care center which opened on Tuesday, August 28, 2012; and
- WHEREAS, that Joint Resolutions 15-02-172-12 and 15-03-187-13 were adopted to approve a provisional license to operate Early Head Start and Head Start in the new child care center building beginning; and
- WHEREAS, since the latest provisional license will expire on June 30, 2013, and the licensing statutory amendment has not been adopted, it is now necessary to adopt a new provisional license to expire on September 30, 2013 or earlier on the date that the Band's licensing statute is adopted; and
- WHEREAS, the Band Assembly and Chief Executive now approve of a provisional license beginning on July 1, 2013 and ending on September 30, 2013, or ending earlier on the date the Band's licensing statute is adopted, to allow Early Head Start, Head Start, and the child care center in the new child care center building to operate during this period of time.
- NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band of Ojibwe hereby approves the provisional license for the operation of a child care center, Early Head Start, and Head Start, in the new child care center building in District I beginning on

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

July 1, 2013 and ending on September 30, 2013, or ending earlier when the Band's licensing statutory amendment is adopted.

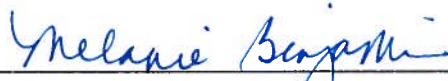
WE DO HEREBY CERTIFY, that the foregoing resolution was duly concurred with and adopted at a special session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 13th day of June, 2013 at Vineland, Minnesota by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

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 joint resolution.



Melanie Benjamin, Chief Executive

OFFICIAL SEAL OF THE BAND

CERTIFICATE OF LICENSE

MILLE LACS BAND OF OJIBWE

EARLY HEAD START, HEAD START CHILD CARE CENTER

THIS CERTIFICATE OF LICENSE ACKNOWLEDGES THAT A PROVISIONAL LICENSE FOR THE CHILD CARE CENTER, EARLY HEAD START AND HEADSTART HAS BEEN APPROVED BY THE MILLE LACS BAND OF OJIBWE, AS EVIDENCED BY JOINT RESOLUTION 15-03-231-13 IN THE BAND'S CHILD CARE BUILDING. SUCH LICENSE TO OPERATE BEGINS ON JULY 1, 2013, AND EXPIRES AT 12:00 P.M. ON SEPTEMBER 30, 2013.

Melanie Benjamin

MELANIE BENJAMIN, CHIEF EXECUTIVE

DATE

6-14-13

Curt Kalk

CURT KALK, SECRETARY/TREASURER

DATE

6-13-13