



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

JOINT RESOLUTION 15-02-04-13

A JOINT RESOLUTION APPROVING AN AGREEMENT FOR MEMBERSHIP IN THE NORTHEAST MINNESOTA REGIONAL RADIO BOARD.

- 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 their Communities; and
- WHEREAS, the Mille Lacs Band Assembly and Chief Executive recognize a need to provide for interoperable communications to enhance and provide for public safety and health operations; and
- WHEREAS, the Northeast Minnesota Regional Radio Board, a Minnesota Joint Powers entity, is engaged in providing interoperable public safety communications throughout Northeast Minnesota; and
- WHEREAS, the Mille Lacs Band Assembly and Chief Executive are committed to participate in regional communications planning activities and have planned, authorized, developed or implemented a local sub-system or have provided equipment and services intended to provide interoperability with parties to the Agreement forming the Northeast Regional Radio Board; and
- WHEREAS, the Mille Lacs Band Assembly and Chief Executive have reviewed the Agreement forming the Northeast Minnesota Regional Radio Board and desires to participate as a member of the Agreement; and
- WHEREAS, the Mille Lacs Band of Ojibwe has applied for and has been approved for membership in the Northeast Minnesota Regional Radio Board; and

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URBAN OFFICE

1433 E. Franklin Avenue, Ste. 7c • Minneapolis, MN 55404
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WHEREAS, the Mille Lacs Band Assembly and Chief Executive hereby appoint the Following employees as Board members:


- 1) Northeast Regional Radio Board
Director of Public Safety & Commissioner of Natural Resources
- 2) Regional Advisory Committee
Emergency Services Coordinator & Director of Information Systems
- 3) Owners & Operators Committee
Tribal Police Officer & Tribal Conservation Officer
- 4) Users Committee
Chief of Police & Deputy Chief
- 5) Emergency Mgmt. Advisory Committee
Director of Public Safety & Emergency Services Coordinator

NOW THEREFORE BE IT RESOLVED, that the Mille Lacs Band Assembly and Chief Executive hereby approve and agree to the terms and conditions of the Agreement forming the Northeast Minnesota Regional Radio Board; and

BE IT FURTHER AND FINALLY RESOLVED, that the Mille Lacs Band Assembly and Chief Executive hereby authorize the Agreement for membership in the Northeast Minnesota Regional Radio Board.

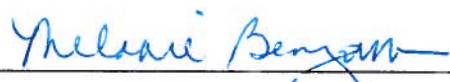
WE DO HEREBY CERTIFY, that the foregoing resolution was duly concurred with and adopted at a regular session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 25th day of October, 2012 at Isle, Minnesota by a vote of 2 FOR, 0 AGAINST, 0 SILENT.

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