



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

JOINT RESOLUTION 15-02-11-13

A JOINT RESOLUTION TO ACCESS THE "MILLE LACS [REDACTED] NELSON ACT EQUAL SHARES 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 Equal Shares 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 Two Million Four Hundred Fifty-One Thousand Eight Hundred Twenty and 76/100 Dollars (\$2,451,820.76); and
- WHEREAS, the Chief Executive and Band Assembly acknowledge that the funds referred to as the 1/6 Tribal Distribution funds are on deposit in the "Mille Lacs [REDACTED] Nelson Act Equal Shares Account" held by the OST; and
- WHEREAS, the Mille Lacs Band of Ojibwe now approves the access and distribution of the 1/6 Tribal Distribution 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.
- 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 [REDACTED], 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

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(320) 532-4181 • Fax (320) 532-4209

DISTRICT II

36666 State Highway 65 • McGregor, MN 55760
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DISTRICT IIA

2605 Chiminising Drive • Isle, MN 56342
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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
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NOW THEREFORE BE IT RESOLVED, the Mille Laes Band of Ojibwe hereby approves the access and distribution of the funds on deposit in the "Mille Laes - [REDACTED] Nelson Act Equal Shares Account" held on behalf of the Mille Laes Band by the Office of the Special Trustee (OST), Department of Interior (DOI) in the amount of Two million Four Hundred Fifty-one Thousand Eight Hundred Twenty Dollars and 76/100 (\$2,451,820.76); and

BE IT FURTHER RESOLVED, that the funds on deposit in the "Mille Laes - [REDACTED] Nelson Act Equal Shares Account" held on behalf of the Mille Laes Band by the Office of the Special Trustee (OST), Department of Interior (DOI) in the amount of Two million four hundred fifty one thousand eight hundred twenty dollars and seventy six cents (\$2,451,820.76) shall be sent to the Woodlands National Bank, Routing Number [REDACTED], Account Number [REDACTED], Account Name as "Mille Laes Band of Ojibwe - Performance Checking;" and

BE IT FURTHER AND FINALLY RESOLVED, that the Mille Laes Band of Ojibwe hereby acknowledges that it will distribute all the minors' funds into the separate investment account with Morgan Stanley Smith Barney, Account Number [REDACTED], until each Minor reaches the age of eighteen (18) years.

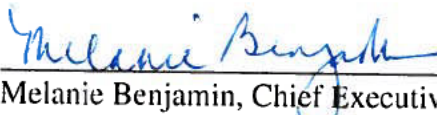
WE DO HEREBY CERTIFY, that the foregoing resolution was duly concurred with and adopted at a special session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 27th day of November, 2012 at Vineland, Minnesota by a vote of 3 FOR 0 AGAINST 0 SILENT.

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