



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

JOINT RESOLUTION 15-04-247-13

**A JOINT RESOLUTION APPROVING A DONATION FROM
THE MILLE LACS BAND OF OJIBWE (MLBO) FOUNDATION
TO THE RUNNING WOLF FITNESS CENTER**

- WHEREAS, the Mille Lacs Band Assembly is the duly elected governing body for the Mille Lacs Band of Ojibwe, a federally recognized Indian Tribe; and
- WHEREAS, the Band Assembly is empowered by 3 MLBSA § 2 to adopt resolutions which promote the general welfare of the Band and its members; and
- WHEREAS, the Mille Lacs Band Assembly has established as a priority the improvement of the social and economic conditions and quality of life for the people of the Mille Lacs Band of Ojibwe; and
- WHEREAS, the executive authority of the Band is vested in the Executive Branch and, except as otherwise specified in Band statutes, is exercised by the leader of the Executive Branch, the Chief Executive; and
- WHEREAS, according to Joint Resolution 14-04-71-11 dated September 27, 2011, Band funds in the former multi-tribal foundation were set aside to form the Mille Lacs Band of Ojibwe Foundation; and
- WHEREAS, the Mille Lacs Band of Ojibwe Foundation (“Tribal Foundation”) is a wholly owned foundation of the Mille Lacs Band of Ojibwe; and
- WHEREAS, the Mille Lacs Band of Ojibwe Foundation funds continue to be invested and managed by the Minnesota Community Foundation; and
- WHEREAS, the Chief Executive and Band Assembly now wish to donate \$25,000.00 from the Mille Lacs Band of Ojibwe Foundation funds to the Running Wolf Fitness Center in Minneapolis, MN for a one-time donation for facilitation of the Running Wolf Fitness Center move; and
- WHEREAS, in addition, the Mille Lacs Band of Ojibwe now remove Carolyn Shaw as the Tribal Foundation’s contact person and add the Commissioner of Finance as the

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URBAN OFFICE

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main contact person for the Band with the Minnesota Community Foundation;
and

WHEREAS, the Band Assembly and the Chief Executive acknowledge that the aforesaid donation amount is well within the desired six (6%) percent of the average quarterly value of the funds and now wish to include the category of "Health" to the four existing donation categories (educational, cultural, environmental and economic development purposes) as set forth in Joint Resolution 14-04-71-11 and hereafter require notification of all donation awards to be via Joint Resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Chief Executive and Band Assembly hereby approve a donation in the amount of \$25,000.00 to Running Wolf Fitness Center, Minneapolis, MN for a one-time donation for facilitation of the Running Wolf Fitness Center move and acknowledge that such amount is well within the six (6%) percent of the average quarterly value of the funds; and

BE IT FURTHER RESOLVED, that the Chief Executive and Band Assembly now wish to add the category of "Health" to the four existing donation categories of "educational, cultural, environmental and economic development;" and

BE IT FURTHER RESOLVED, that Carolyn Shaw is removed as the contact person for the Tribal Foundation and the Commissioner of Finance is added and shall be the main contact for the Band with the Minnesota Community Foundation; and

BE IT FURTHER AND FINALLY RESOLVED, as approved in Joint Resolution 14-04-71-11, the Chief Executive and Secretary-Treasurer shall continue to jointly notify the Minnesota Community Foundation via Joint Resolution of any applications approved by the Chief Executive, Secretary-Treasurer and Band Assembly members and direct the Minnesota Community Foundation to make such grants from the Band's funds held for such purpose.

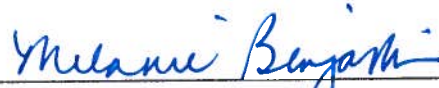
WE DO HEREBY CERTIFY, that the foregoing resolution was duly concurred with and adopted at a regular session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 20th day of August, 2013 at Vineland, Minnesota by a vote of 2 FOR, 0 AGAINST, 0 SILENT.

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