



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

JOINT RESOLUTION 15-04-249-13

A JOINT RESOLUTION TO APPROVE THE SIGNING OF THE ANNUAL FUNDING AGREEMENT WITH THE BUREAU OF INDIAN AFFAIRS FOR FISCAL YEARS 2014 AND 2015.

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 our Communities; and

WHEREAS, in 1987, the Mille Lacs Band entered into the Self-Governance Demonstration Project, pursuant to Title III of Public Law 93-638, as amended by Public Law 100-472; and

WHEREAS, the Mille Lacs Band continued with the Self-Governance program as it became a permanent Tribal option within the Department of Interior as authorized by P.L. 93-638 Title IV, "The Tribal Self-Governance Act of 1994"; and

WHEREAS, successful Self-Governance for the Mille Lacs Band is of the most immediate importance to the perpetuation of the Mille Lacs Band of Ojibwe.

NOW THEREFORE BE IT RESOLVED, the Fiscal Year 2014 and 2015 Funding Agreement between the Mille Lacs Band of Ojibwe and the Department of the Interior, Bureau of Indian Affairs is hereby approved.

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 5th day of September, 2013 at Vineland, Minnesota by a vote of 3 FOR 0 AGAINST 0 SILENT.

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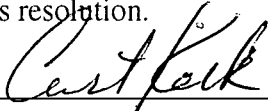
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URBAN OFFICE

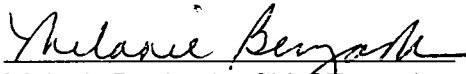
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IN WITNESS WHEREOF, we, the Band Assembly hereunto cause to have set the hand of the Speaker of the Assembly to be affixed to this resolution.



Curt Kalk, Speaker of the Assembly

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



Melanie Benjamin, Chief Executive

OFFICIAL SEAL OF THE BAND