



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

JOINT RESOLUTION 16-01-84-14

A JOINT RESOLUTION APPROVING THE SUBMISSION OF AN APPLICATION TO THE MINNESOTA DEPARTMENT OF HEALTH, DIVISION OF COMMUNITY AND FAMILY HEALTH, CHILDREN WITH YOUTH AND SPECIAL HEALTH NEEDS SECTION, PRECONCEPTION HEALTH IN MINNESOTA GRANT PROGRAM

- 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, 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 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 spiritual, physical, social, and mental well-being of the people of the Mille Lacs Band; and
- WHEREAS, the Mille Lacs Band Assembly and Chief Executive recognize the importance of providing an evidenced based home visiting program to the people of the Mille Lacs Band; and
- WHEREAS, the Mille Lacs Band Assembly and Chief Executive recognize that the Mille Lacs Band is not required to commit cost sharing monies or in-kind in order to receive Preconception Health in Minnesota Grant Program funding; and
- WHEREAS, the Mille Lacs Band Assembly and Chief Executive recognize that the Mille Lacs Band can enter into a grant contract with the Minnesota Department of Health if the application is successful; and
- WHEREAS, the Chief Executive is hereby authorized to execute contracts as required to implement the organization's participation in the Preconception Health in Minnesota Grant Program.

NOW, THEREFORE, BE IT RESOLVED that the Mille Lacs Band Assembly and Chief Executive do hereby authorize and approve the submission of an application to the Minnesota Department of Health, Division of Community and Family Health, Children and Youth with Special Health Needs Section, Preconception Health in Minnesota Grant Program for State funding.

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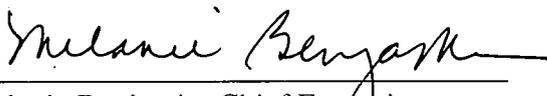
WE DO HEREBY CERTIFY that the foregoing resolution was duly concurred with and adopted at a regular session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present, held on the 5th day of March, 2014 at Vineland, Minnesota by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

IN WITNESS WHEREOF, we, the Band Assembly hereunto cause to have set the signature of the Speaker of the Assembly.



Curt Kalk, Speaker of 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