



THE MILLE LACS BAND OF OJIBWE INDIANS

Legislative Branch of Tribal Government

JOINT RESOLUTION 15-04-02-14

A JOINT RESOLUTION APPROVING THE SUBMISSION OF AN APPLICATION FOR OLDER AMERICANS ACT TITLE VI, PART A: GRANT FOR NATIVE AMERICANS AND PART C: GRANT FOR THE NATIVE AMERICAN CAREGIVER SUPPORT PROGRAM TO THE ADMINISTRATION ON AGING, DEPARTMENT OF HEALTH AND HUMAN SERVICES, TO HELP FUND THE CARE OF ELDERS AND PROVIDE SUPPORT TO CAREGIVERS

- 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 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 educational and social conditions and quality of life for the people of the Mille Lacs Band of Ojibwe; and
- WHEREAS, the Mille Lacs Band Assembly and Chief Executive recognize the importance of providing nutritional, health, and supportive services to our Elders, including social interactions with youth that encourage mentoring and cultural education; and
- WHEREAS, the Mille Lacs Band of Ojibwe fully endorses the initiative to provide support for Elder caregivers at the Adult Living Units, such as an adult day care program, and
- WHEREAS, the Mille Lacs Band of Ojibwe authorizes participation in Title VI, Part A and C for the grant period of April 1, 2014 – March 31, 2017.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly and Chief Executive do hereby authorize and approve the submission of a grant to the Administration on Aging, Department of Health and Human Services for the purpose of enhancing nutritional and social services for Mille Lacs Band Elders and supportive relief for Elder caregivers.

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 24th day of October, 2013 at Hinckley, Minnesota by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

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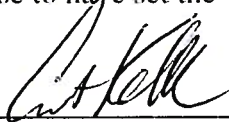
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URBAN OFFICE

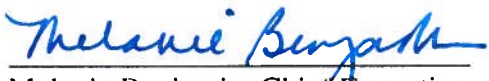
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IN WITNESS WHEREOF, we, the Band Assembly hereunto cause to have set the
signature of the Speaker of the Assembly.



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