



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

JOINT RESOLUTION 16-02-159-14

A JOINT RESOLUTION APPROVING 2014 MEMBERSHIP INTO THE NATIONAL CONGRESS OF AMERICAN INDIANS (NCAI)

WHEREAS, the Mille Lacs Band Assembly is the duly elected governing body of the Mille Lacs Band of Ojibwe ("Band"), a federally-recognized Indian Tribe; and

WHEREAS, the Band wishes to remain a Member Tribe in good standing of the National Congress of American Indians (NCAI); and

WHEREAS, the Band meets all requirements for Tribal Membership pursuant to Article II, Section 1(b) of the Constitution of the National Congress of American Indians.

NOW, THEREFORE BE IT RESOLVED, that the Mille Lacs Band Assembly hereby authorizes Melanie Benjamin, Chief Executive of the Band, to take the necessary action to place the Band in membership in NCAI; and

BE IT FURTHER RESOLVED, that tribal funds in the amount of **\$25,000.00** (twenty-five thousand dollars) based on the Tribal Membership dues schedule of the NCAI by-laws, Article III, Section 1(b), are authorized to be paid for such Tribal Membership in NCAI; and

BE IT FURTHER RESOLVED, that based on membership of 4,495 persons, as verified by the records of the Mille Lacs Tribal Enrollments Office, the Band shall have 140 votes in accordance with Article IV, Section 3 of the NCAI Constitution; and

BE IT FURTHER AND FINALLY RESOLVED, that pursuant to Article V, Section 2, of the NCAI Constitution the Band designates the following named persons as Delegate and Alternate Delegates, and instructs them to become individual Members in good Standing in NCAI in order to fulfill their responsibilities as Official delegates to the National Congress of American Indians.

Delegate: Melanie Benjamin
Title: Chief Executive

Signature: Melanie Benjamin

Alternate: Carolyn Shaw-Beaulieu
Title: Secretary / Treasurer

Signature: Carolyn Shaw Beaulieu

DISTRICT I

43408 Oodena Drive • Onamia, MN 56359
(320) 532-4181 • Fax (320) 532-4209

DISTRICT II

36666 State Highway 65 • McGregor, MN 55760
(218) 768-3311 • Fax (218) 768-3903

DISTRICT IIA

2605 Chiminising Drive • Isle, MN 56342
(320) 676-1102 • Fax (320) 676-3432

DISTRICT III

45749 Grace Lake Road • Sandstone, MN 55072
(320) 384-6240 • Fax (320) 384-6190

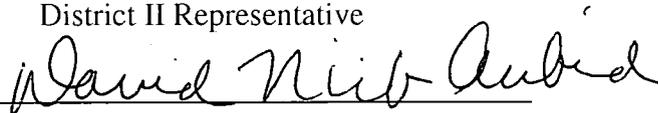
URBAN OFFICE

1433 E. Franklin Avenue, Ste. 7c • Minneapolis, MN 55404
(612) 872-1424 • Fax (612) 872-1257

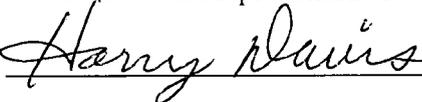
Alternate: Sandra Blake
Title: District I Representative

Signature: 

Alternate: David "Niib" Aubid
Title: District II Representative

Signature: 

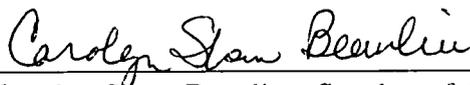
Alternate: Harry Davis
Title: District III Representative

Signature: 

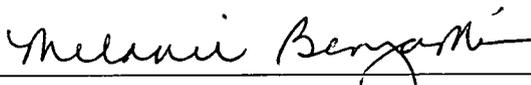
OFFICIAL TRIBAL ADDRESS: Mille Lacs Band of Ojibwe
43408 Oodena Drive
Onamia, MN 56359

WE DO HEREBY CERTIFY, that the foregoing resolution was duly concurred with and adopted at regular session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 30th day of September, 2014 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 to be affixed to this resolution and forwarded to the Chief Executive for concurrence.


Carolyn Shaw-Beaulieu, Speaker of the Assembly

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


Melanie Benjamin, Chief Executive

OFFICIAL SEAL OF THE BAND