



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

JOINT RESOLUTION 15-04-18-14

A JOINT RESOLUTION APPROVING THE SUBMISSION OF A HEALTH SYSTEMS CHANGE FOR TREATING TOBACCO DEPENDENCE GRANT THROUGH CLEARWAY MINNESOTA TO COORDINATE WITH TRIBAL CLINICS AND ALL CLINICS IN THE SURROUNDING SERVICE AREA TO PROVIDE AUTOMATIC REFERRALS TO CESSATION PROGRAMS IF CLIENTS ARE SMOKERS

- 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 physical, mental, social, and economic well-being of the people of the Mille Lacs Band; and
- WHEREAS, the Mille Lacs Band Assembly and Chief Executive recognize the importance of addressing commercial tobacco dependence in Native Americans and strengthen the relationship between providers and cessation programs; and
- WHEREAS, the Mille Lacs Band Assembly and Chief Executive fully support the goals of the Clearway Minnesota for the purpose of making health systems change for treating tobacco dependence among the Mille Lacs Band members; 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 resources in order to receive funding.
- 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 Clearway Minnesota for the purpose of obtaining grant funding to make health systems change for treating tobacco dependence.

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DISTRICT III

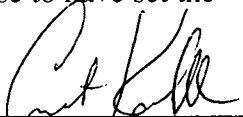
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URBAN OFFICE

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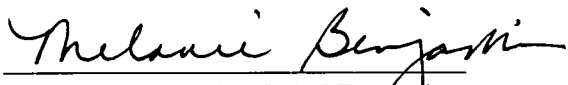
WE DO HEREBY CERTIFY that the foregoing resolution was duly concurred with and adopted at a special session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present, held on the 21st day of November, 2013 at Vineland, Minnesota by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

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



Curt Kalk, Speaker of 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