



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

JOINT RESOLUTION 16-02-149-14

**A JOINT RESOLUTION APPROVING A REQUEST FOR THE RETURN
OF TRUST FUNDS FROM THE OFFICE OF THE SPECIAL
TRUSTEE (OST) FOR AMERICAN INDIANS- ACCOUNT JA70571013**

- 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, 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 of Ojibwe (MLBO) acknowledges that the Office of the Special Trustee (OST) for American Indians, U.S. Department of the Interior, holds trust accounts representing funds and now requests the return of these funds to the Band; and
- WHEREAS, the Mille Lacs Band hereby requests that Account JA70571013 in the amount of \$77.32 identified Dockets 19 & 188 HR1272 Nelson Act residual interest from Mille Lacs Per Capita Shares Account funds be closed and disbursed to the Band; and
- WHEREAS, the Mille Lacs Band hereby approves of such request for disbursement to the Band and identified Dockets 19 & 188 HR1272 Nelson Act residual interest from Mille Lacs Per Capita Shares Account funds and closure of above reference account.

NOW, THEREFORE BE IT RESOLVED, that the Mille Lacs Band of Ojibwe hereby approves of the request for disbursement from Account JA70571013 in the amount of \$77.32 plus accrued interest and acknowledges that this account shall remain open for future deposits. This amount be disbursed to the Band via direct deposit as follows:

Woodlands National Bank
Routing Number: 091908881
Account Number: 212863 (operating account)

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

1404 E. Franklin Avenue • Minneapolis, MN 55404
(612) 872-1424 • Fax (612) 872-1257

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 28th day of August, 2014 at East Lake, 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 to be affixed to this resolution and forwarded to the Chief Executive for concurrence.

Carolyn Shaw-Beaulieu
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
Melanie Benjamin, Chief Executive

OFFICIAL SEAL OF THE BAND