



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

JOINT RESOLUTION 16-01-82-14

**A JOINT RESOLUTION APPROVING LIMITED WAIVER
OF SOVEREIGN IMMUNITY IN MORGAN STANLEY CLIENT
AGREEMENT FOR SERVICES PERFORMED FOR THE MILLE
LACS BAND OF OJIBWE MASTER TRUST FOR MINOR
ACCOUNTS AND FOR MILLE LACS BAND OF OJIBWE
NELSON ACT MINORS' TRUST**

- WHEREAS, the Mille Lacs Band Assembly is the duly-elected governing body of the Mille Lacs Band of Ojibwe; and
- WHEREAS, the Chief Executive of the Band is empowered to exercise the Executive Branch powers of the Band; and
- WHEREAS, Section 2(B) of Title 24 of the Mille Lacs Band Statutes Annotated grants exclusive original jurisdiction over all civil matters involving the Band or its entities to the Court of Central Jurisdiction unless by written contract, a limited waiver of sovereign immunity is granted, and the Band Assembly adopts a resolution ratifying the contract; and
- WHEREAS, all Mille Lacs Band of Ojibwe elected officials have acknowledged that a limited waiver of sovereign immunity is contained within the Morgan Stanley Client Agreement, attached hereto as Exhibits A & B; and
- WHEREAS, the Band Assembly and Chief Executive have reviewed the Morgan Stanley Client Agreement and acknowledge the legal opinion of the Solicitor General dated February 25, 2014 in regard to this limited waiver; and
- WHEREAS, the Band Assembly and Chief Executive hereby approve of the limited waiver of sovereign immunity contained in the Morgan Stanley Client Agreement for services performed for the Mille Lacs Band of Ojibwe Master Trust for Minor Accounts and for Mille Lacs Band of Ojibwe Nelson Act Minors' Trust.

NOW THEREFORE BE IT RESOLVED, that the Band Assembly and Chief Executive now approve the limited waiver of sovereign immunity contained in the Morgan Stanley Client Agreement for services performed as described above.

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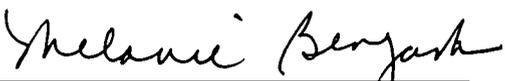
WE DO HEREBY CERTIFY that the foregoing resolution was duly concurred with and adopted at a regular session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present, held on the 5th day of March, 2014 at East Lake, Minnesota by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

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



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