



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

JOINT RESOLUTION 16-03-57-15

A JOINT RESOLUTION ADOPTING THE NEW INTERIM TREATY FISHERIES MANAGEMENT PLAN FOR THE MINNESOTA 1837 CEDED TERRITORY FOR 2015 - 2016; AND AMENDING THE BAND'S MINNESOTA 1837 CEDED TERRITORY CONSERVATION CODE.

- 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, the Band Assembly acting pursuant to 3 MLBSA § 2 has the authority to enact laws which promote the general welfare of the Mille Lacs Band of Ojibwe (MLBO); and
- WHEREAS, the Mille Lacs Band of Ojibwe and other Chippewa Bands hold rights to hunt, fish and gather on land and waters ceded in the Treaty of 1837, 7 Stat. 536, which were adjudicated by the Federal District Court for the District of Minnesota in *Mille Lacs Band v. State of Minnesota*, No. 3-94-1226, and in *Fond du Lac Band v. Carlson*, No. 5-92-159 (“Treaty Litigation”); and
- WHEREAS, in order to implement the Bands’ rights in accordance with the Court’s orders, the Mille Lacs Band of Ojibwe adopted the Interim Treaty Fisheries Management Plan for the 1837 Minnesota Ceded Territory for the years 1998 - 2002 (“Fisheries Management Plan”), which was replaced by the Bands’ Treaty Fisheries Management Plan for the 1837 Minnesota Ceded Territory for the years 2003 - 2007, Treaty Fisheries Management Plan for the 1837 Minnesota Ceded Territory for the years 2008 - 2012, Interim Treaty Fisheries Management Plan for the Minnesota 1837 Ceded Territory for the years 2013 - 2014, and Interim Treaty Fisheries Management Plan for the Minnesota 1837 Ceded Territory for the years 2014 - 2015 (“Previous Plans”); and
- WHEREAS, the Fisheries Management Plan expired on March 31, 2015, and, in accordance with the Fisheries Management Plan and the Court’s orders in these cases, the Band must adopt a new Fisheries Management Plan; and
- WHEREAS, the Band desires to adopt the new Interim Treaty Fisheries Management Plan for the Minnesota 1837 Ceded Territory for 2015 - 2016 to succeed the Fisheries Management Plan that expired on March 31, 2015; and
- WHEREAS, the Band has provided the required notice of its proposed Interim Fisheries Management Plan to the State of Minnesota and has undertaken the required consultation with the State as provided in the previous Fisheries Management

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URBAN OFFICE

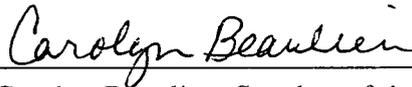
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NOW THEREFORE BE IT RESOLVED, that the Mille Lacs Band Assembly hereby:

1. Adopts the Interim Treaty Fisheries Management Plan for the Minnesota 1837 Ceded Territory for 2015 - 2016 (April 2015) (a copy of which is attached to this resolution) to succeed the Fisheries Management Plan that expired on March 31, 2015, provided that this adoption shall be effective upon the adoption of the new Plan by all of the plaintiff and plaintiff-intervener Bands in the *Mille Lacs* and *Fond du Lac* cases;
2. Amends the Tribe's 1837 Conservation Code for the Minnesota Ceded Territory as reflected in the attached enclosure; and
3. Directs its attorney and Commissioner of Natural Resources to work with the other Bands and the Great Lakes Indian Fish and Wildlife Commission to ensure that proper notice of the Band's action taken in this resolution is provided to all necessary parties.

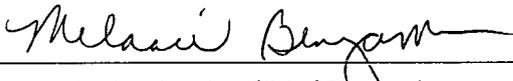
WE DO HEREBY CERTIFY, that the foregoing resolution was duly concurred with and adopted at a regular session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 21st day of April, 2015 at Chi Minising, Minnesota by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

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



Carolyn Beaulieu, 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