



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

JOINT RESOLUTION 16-03-52-15

A JOINT RESOLUTION APPROVING A DONATION FROM THE MILLE LACS BAND OF OJIBWE (MLBO) FOUNDATION TO THE WAADOOKODAADING, AN OJIBWE LANGUAGE IMMERSION SCHOOL IN HAYWARD, WISCONSIN

- 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, the Band Assembly is empowered by 3 MLBSA § 2 to adopt resolutions which promote the general welfare of the Band and its members; and
- WHEREAS, the Mille Lacs Band Assembly has established as a priority the improvement of the social and economic conditions and quality of life for the people of the Mille Lacs Band of Ojibwe; and
- WHEREAS, the executive authority of the Band is vested in the Executive Branch and, except as otherwise specified in Band statutes, is exercised by the leader of the Executive Branch, the Chief Executive; and
- WHEREAS, according to Joint Resolution 14-04-71-11 dated September 27, 2011, Band funds in the former multi-tribal foundation were set aside to form the Mille Lacs Band of Ojibwe Foundation; and
- WHEREAS, the Mille Lacs Band of Ojibwe Foundation (“Tribal Foundation”) is a wholly owned foundation of the Mille Lacs Band of Ojibwe; and
- WHEREAS, the Mille Lacs Band of Ojibwe Foundation funds continue to be invested and managed by the Minnesota Community Foundation; and
- WHEREAS, the Chief Executive and Band Assembly now wish to donate \$50,000.00 (Fifty thousand dollars and no cents) from the Mille Lacs Band of Ojibwe Foundation funds to the Waadookodaading, an Ojibwe Language Immersion School in Hayward, Wisconsin; and

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

WHEREAS, in addition, the Mille Lacs Band of Ojibwe contact person is the Commissioner of Finance for the Band with the Minnesota Community Foundation; and

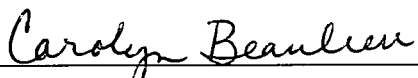
WHEREAS, the Band Assembly and the Chief Executive acknowledge that the aforesaid donation amount is well within the desired six (6%) percent of the average quarterly value of the funds (health, educational, cultural, environmental and economic development purposes) as set forth in Joint Resolution 14-04-71-11 and hereafter require notification of all donation awards to be via Joint Resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Chief Executive and Band Assembly hereby approve a donation in the amount of \$50,000.00 (Fifty thousand dollars and no cents) to Waadookodaading, an Ojibwe Language Immersion School in Hayward, Wisconsin and acknowledge that such amount is well within the six (6%) percent of the average quarterly value of the funds; and

BE IT FURTHER AND FINALLY RESOLVED, as approved in Joint Resolution 14-04-71-11, the Chief Executive and Secretary-Treasurer shall continue to jointly notify the Minnesota Community Foundation via Joint Resolution of any applications approved by the Chief Executive, Secretary-Treasurer and Band Assembly members and direct the Minnesota Community Foundation to make such grants from the Band's funds held for such purpose.


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 24th day of March, 2015 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.



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