

Legislative Branch of Tribal Government

JOINT RESOLUTION 17-01-37-16

A JOINT RESOLUTION APPROVING THE SUBMISSION OF A PROPOSAL TO THE MINNESOTA DEPARTMENT OF HEALTH (MDH) FOR THE ELIMINATING HEALTH DISPARITIES INITIATIVE

- WHEREAS, the Mille Lacs Band Assembly ("Band Assembly") is the duly elected governing body for the Mille Lacs Band of Ojibwe ("Band"), 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, pursuant to 4 MLBSA § 2, 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 spiritual, 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 and support the goals of the Mille Lacs Band of Ojibwe Public Health Department: to identify conditions that produce health disparities and advance health equity through building a healthy community; and
- WHEREAS, the Mille Lacs Band Assembly and Chief Executive recognize that the Band is required to commit an in-kind match of \$13,620.00 which is 10% of the amount requested.
- NOW, THEREFORE, BE IT RESOLVED that the Mille Lacs Band Assembly and Chief Executive do hereby authorize and approve the submission of the Eliminating Health Disparities Initiative proposal to the Minnesota Department of Health.
- 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 2nd day of February, 2016 at Minisinaakwaang, Minnesota by a vote of 3 FOR, AGAINST, SILENT.

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 IIA2605 Chiminising Drive • Isle, MN 56342
(320) 676-1102 • Fax (320) 676-3432

Joint Resolution 17-01-37-16 Page 2 of 2

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

Carolyn Beaulieu, Speaker of 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