



THE MILLE LACS BAND OF
OJIBWE INDIANS
Legislative Branch of Tribal Government

JOINT RESOLUTION 17-01-42-16

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

- WHEREAS, the Mille Lacs Band Assembly ("Band Assembly") is the duly-elected governing body of the Mille Lacs Band of Ojibwe ("Band"), a federally-recognized Indian Tribe; and
- WHEREAS, pursuant to 3 MLBSA § 2 (d), the Band Assembly has the power 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 Band acknowledges that the Office of the Special Trustee ("OST") for American Indians, U.S. Department of the Interior, holds trust accounts representing ineligible per capita funds, returned per capita funds and/or judgement funds and now request the return of these funds to the Band; and
- WHEREAS, the Band hereby requests that Account JA9262104 that derived from Public Law 99-377 dated August 8, 1986, Docket 18S, containing ineligible per capita funds and/or judgement funds in the amount of \$11,907.61 plus accrued interest be disbursed to the Band and the Account JA9262104 be closed; and
- WHEREAS, the Band hereby requests that Account JA70572113 identified as returned per capita funds from docket 19 & 188 HR1272 Nelson Act funds in the amount of \$134,978.61 plus accrued interest be disbursed to the Band and then JA70572113 be closed; and
- WHEREAS, the Band hereby approved of such request for disbursement to the Band and closure of the above referenced accounts.

NOW, THEREFORE, BE IT RESOLVED that the Band Assembly and Chief Executive do hereby authorize and approve the request for closure of accounts JA9262104 and JA70572113 and that such amounts 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 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, 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 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