



THE MILLE LACS BAND OF  
**OJIBWE INDIANS**

*Legislative Branch of Tribal Government*

**JOINT RESOLUTION 17-01-117-16**

**A JOINT RESOLUTION APPROVING THE SUBMISSION OF A  
PERFORMANCE PARTNERSHIP GRANT APPLICATION**

- 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, 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 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 recognizes the significance of long-term protection of the air, water, land, and natural resources that are Treaty-protected for members; and
- WHEREAS, the Mille Lacs Band of Ojibwe has the inherent sovereign authority to regulate the conduct and activities dealing with our natural resources on all lands under the jurisdiction of the Mille Lacs Band; and
- WHEREAS, the Mille Lacs Band of Ojibwe fully supports the Department of Natural Resources Environmental Office in its’ efforts to address environmental priorities, improve environmental performance, achieve administrative savings, and strengthen partnerships with the United States Environmental Protection Agency (US EPA) through the Performance Partnership Grant (PPG); and
- WHEREAS, the Mille Lacs Band Assembly and Chief Executive is committed to the 5% in-kind cost share requirement identified which totals \$16,316.
- NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly and Chief Executive do hereby authorize and approve the submission of a proposal to the United States Environmental Protection Agency.

**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**

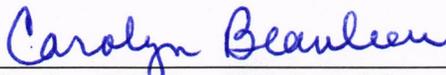
45749 Grace Lake Road • Sandstone, MN 55072  
(320) 384-6240 • Fax (320) 384-6190

**URBAN OFFICE**

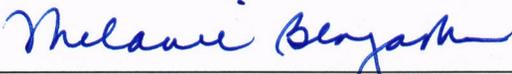
1404 E. Franklin Avenue • Minneapolis, MN 55404  
(612) 872-1424 • Fax (612) 872-1257

WE DO HEREBY CERTIFY that the foregoing resolution was duly concurred with and adopted at a special session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present, held on the 23rd day of June, 2016 at Nayahshing, Minnesota by a vote of 2 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**