



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

JOINT RESOLUTION 17-01-61-16

**A JOINT RESOLUTION AUTHORIZING THE SUBMISSION OF USDA
RUS DISTANCE LEARNING AND TELEMEDICINE 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, pursuant 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 wellbeing of the people of the Band; and

WHEREAS, the Band Assembly and Chief Executive support the Band’s Early Education Department as well as educational opportunities for children, including seeking grant funding and scholarships to support effective programming for children and families and to improve communication between each district of the Band; and

WHEREAS, the Band Assembly and Chief Executive support providing Ojibwe language and culture instruction to children, parents, and staff in all Band districts, and support available and emerging technology that will help preserve, enhance, and expand learning opportunities; and

WHEREAS, the Band would like to submit a USDA RUS Distance Learning and Telemedicine grant application to help achieve these goals; and

WHEREAS, the Band Assembly and Chief Executive recognize there is a match of \$26,299.00.

NOW, THEREFORE, BE IT RESOLVED that the Band Assembly and Chief Executive hereby authorize the submission of a USDA RUS Distance Learning and Telemedicine grant application to support new technology for distance learning at the learning sites listed on the attached Budget Worksheet and application materials.

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

DISTRICT III

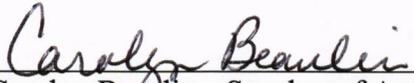
45749 Grace Lake Road • Sandstone, MN 55072
(320) 384-6240 • Fax (320) 384-6190

URBAN OFFICE

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

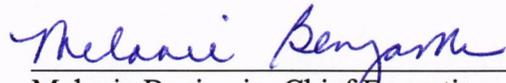
WE DO HEREBY CERTIFY that the foregoing resolution was duly concurred with and adopted at a regular session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present, held on the 24th day of March, 2016 at Hinckley, Minnesota by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

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