



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

**JOINT RESOLUTION 17-02-128-16**

**A JOINT RESOLUTION APPROVING THE SUBMISSION OF A  
PROPOSAL TO THE U.S. DEPARTMENT OF INTERIOR: FISH AND  
WILDLIFE SERVICE FOR THE FISCAL YEAR 2016 TRIBAL  
WILDLIFE GRANT**

- 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 wellbeing of the people of the Band; and
- WHEREAS, the Band Assembly and Chief Executive recognize the importance of enhancing Band natural resources by revitalizing imperiled and declining wildlife species; and
- WHEREAS, the Band Assembly and Chief Executive fully support the Mille Lacs Band Department of Natural Resources in its initiative to research Mille Lacs Lake walleye in order to stop the decline; and
- WHEREAS, the Band Assembly and Chief Executive fully support the goals of the U.S Fish and Wildlife Service to conserve, protect, and enhance wildlife and their habitats; and
- WHEREAS, the Band Assembly and Chief Executive recognize that there is no cost sharing requirements.

NOW, THEREFORE, BE IT RESOLVED that the Band Assembly and Chief Executive do hereby authorize and approve the submission of a proposal to the U.S Fish and Wildlife Service for the Fiscal Year 2016 Tribal Wildlife Grant.

**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**

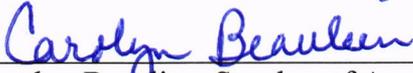
45749 Grace Lake Road • Sandstone, MN 55072  
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**URBAN OFFICE**

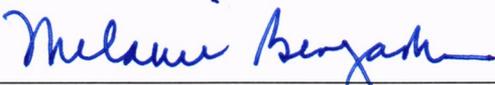
1404 E. Franklin Avenue • Minneapolis, MN 55404  
(612) 872-1424 • Fax (612) 872-1257

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 16<sup>th</sup> day of August 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**