



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

**JOINT RESOLUTION 17-03-34-17**

**A JOINT RESOLUTION APPOINTING MILLE LACS BAND ELECTED OFFICIALS TO MINNESOTA CHIPPEWA TRIBE SUBCOMMITTEES**

- 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, the Band is one (1) of the six (6) Ojibwe Bands forming the Minnesota Chippewa Tribe (“MCT”); and
- WHEREAS, the governing bodies of the MCT are the Tribal Executive Committee (“TEC”) and Reservation Business Committees (“RBC”) of each Ojibwe band that includes the Band Assembly and Chief Executive of the Band; and
- WHEREAS, pursuant Article III of the Revised Constitution of the Minnesota Chippewa Tribe the governing bodies of the MCT are the Tribal Executive Committee (“TEC”) and Reservation Business Committees (“RBC”) of each Ojibwe Band that includes the Band Assembly and Chief Executive of the Band; and
- WHEREAS, pursuant Article V Section 1(i) of the Revised Constitution of the Minnesota Chippewa Tribe, the TEC shall have the power to delegate any of the constitutional authorities to committees, officers, employees, or cooperative associations, reserving the right to review any action taken by virtue of such delegated authorities; and
- WHEREAS, pursuant to Article 1 Section 1(d) of the MCT Bylaws, the President of the TEC shall assume general supervision of all officers, employees and committees of the TEC and, as delegated, take direct responsibility for the performance of such officers, employees and committees; 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

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NOW THEREFORE BE IT RESOLVED, the Band Assembly and Chief Executive submits the following appointments to the subcommittees from the Mille Lacs Band:

Subcommittee Appointment:

Carolyn Beaulieu, Secretary-Treasurer: on Legislative

Melanie Benjamin, Chief Executive: on Finance (Housing and Economic Development)

Melanie Benjamin, Chief Executive: remain on Natural Resources

David "Niib" Aubid, District II Representative: new on Human Services/Education

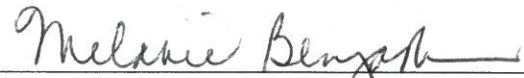
BE IT FURTHER AND FINALLY RESOLVED, that the appointments will be revisited annually or in one year.

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, 2017 at Hinckley, 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**