



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

JOINT RESOLUTION 17-03-64-17

**A JOINT RESOLUTION APPROVING THE SUBMISSION OF
AN APPLICATION TO THE MINNESOTA STATE ARTS BOARD
FOR THE FOLK AND TRADITIONAL ARTS FY 2018 GRANTS PROGRAM**

- 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 well-being of the people of the Band; and
- WHEREAS, the Band Assembly and Chief Executive recognize the importance of teaching the Seven Sacred Ojibwe Teachings to current and next generations, as well as other cultures; and
- WHEREAS, the Band Assembly and Chief Executive fully support the goals of the Minnesota State Arts Board; and
- WHEREAS, the Band Assembly and Chief Executive recognize the Band is required to commit an in-kind match of not more than 25% or \$18,750 in order to receive the Folk and Traditional Arts FY 2018 Grant Program funding.
- NOW, THEREFORE, BE IT RESOLVED that the Band Assembly and Chief Executive do hereby authorize and approve the submission of an application to the Minnesota State Arts Board for the purpose of creating a digital video presentation depicting the Seven Sacred Ojibwe Teachings.

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

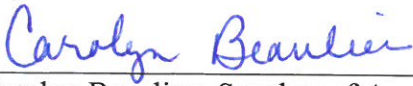
45749 Grace Lake Road • Sandstone, MN 55072
(320) 384-6240 • Fax (320) 384-6190

URBAN OFFICE

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

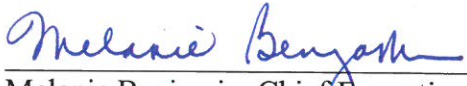
WE DO HEREBY CERTIFY that the foregoing resolution was duly concurred with and adopted at a special session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present, held on the 25th day of May, 2017 at Nayahshing, Minnesota by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

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