



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

**JOINT RESOLUTION 17-04-103-17**

**A JOINT RESOLUTION AUTHORIZING THE TRANSFER OF THE  
CIRCLE OF HEALTH PROGRAM FROM ADMINISTRATION TO  
HEALTH & HUMAN SERVICES**

- 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 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
- WHEREAS, on August 23, 2017, Commissioner of Administration Shelly Diaz sent a request to the Administration Policy Board and Band Assembly to transfer the Circle of Health budget and program from the Administration Department to Health and Human Services; and
- WHEREAS, Commissioner Diaz reasoned that the program and its employees are already located within the Ne Ia Shing Clinic and that the collaboration of services will provide the best healthcare options for Band members; and
- WHEREAS, the Band Assembly and Chief Executive have determined that it is in the best interest of the Band to transfer the Circle of Health budget and program to the Band’s Health and Human Services Department.
- NOW, THEREFORE, BE IT RESOLVED, that the Band Assembly and Chief Executive approve the transfer of the Circle of Health budget and program from the Administration Department to Health and Human Services.
- 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 14th day of September, 2017 at Minisinaakwaang, Minnesota by a vote of 2 FOR, 0 AGAINST, 1 SILENT.

**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

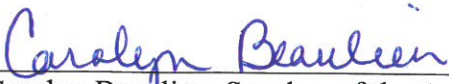
**DISTRICT III**

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

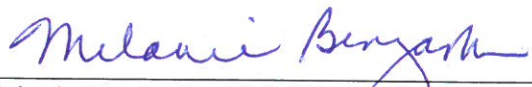
**URBAN OFFICE**

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

IN WITNESS WHEREOF, we, the Band Assembly hereunto cause to have set the signature of the Speaker of the Assembly.

  
\_\_\_\_\_  
Carolyn Beaulieu, Speaker of the 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**