



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

**JOINT RESOLUTION 17-02-21-17**

**A JOINT RESOLUTION APPROVING THE SUBMISSION OF THE MILLE LACS BAND OF OJIBWE ELDER SERVICES GRANT APPLICATION TO THE ADMINISTRATION FOR COMMUNITY LIVING/ADMINISTRATION OF AGING - OFFICE OF AMERICAN INDIANS, ALASKAN NATIVES, AND NATIVE HAWAIIANS PROGRAMS**

- 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 that the Community Support Services Department, Elder Services Program, strives to meet the Band’s Health and Human Services mandate to make high quality health and social programs and services more accessible to everyone in the community; and
- WHEREAS, the Band Assembly and Chief Executive fully support the Administration for Community Living/Administration on Aging - Office of American Indians, Alaskan Natives, and Native Hawaiians Programs whose goal is to support the independence and well-being of tribal elders living in their communities with services which are evidence-based and consistent with locally determined needs; and
- WHEREAS, the Band Assembly and Chief Executive recognize there is no cost sharing or match requirements with this submission.

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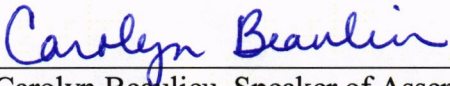
**URBAN OFFICE**

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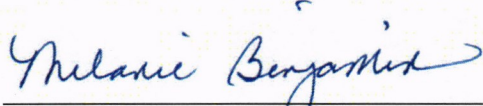
NOW, THEREFORE, BE IT RESOLVED that the Band Assembly and Chief Executive do hereby authorize and approve the submission of the Mille Lacs Band of Ojibwe Elder Services grant application to the Administration for Community Living/Administration on Aging - Office of American Indians, Alaskan Natives, and Native Hawaiians Programs.

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 1<sup>st</sup> day of December, 2016 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**