



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

JOINT RESOLUTION 17-03-69-17

A JOINT RESOLUTION APPROVING A DONATION FROM THE MILLE LACS BAND OF OJIBWE FOUNDATION TO THE AIN DAH YUNG CENTER

- 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, the Band has established as a priority the improvement of the social and economic conditions and quality of life for the people of the Band; and
- WHEREAS, according to Joint Resolution 14-04-71-11 dated September 27, 2011, Band funds in the former multi-tribal foundation were set aside to form the Mille Lacs Band of Ojibwe Foundation; and
- WHEREAS, the Mille Lacs Band of Ojibwe Foundation is a wholly owned foundation of the Band; and
- WHEREAS, the Mille Lacs Band of Ojibwe Foundation funds continue to be invested and managed by the Minnesota Community Foundation; and
- WHEREAS, the Band’s contact person with the Minnesota Community Foundation is the Band’s Commissioner of Finance; and
- WHEREAS, the Chief Executive and Band Assembly wish to make a one-time donation of forty thousand dollars and no cents (\$40,000.00) from the Mille Lacs Band of Ojibwe Foundation to The Ain Dah Yung Center for their Permanent Supportive Housing Project; and

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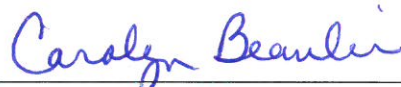
WHEREAS, the Band Assembly and the Chief Executive acknowledge that the aforesaid donation amount is well within the desired six (6%) percent of the average quarterly value of the funds (health, educational, cultural, environmental and economic development purposes) as set forth in Joint Resolution 14-04-71-11 and hereafter require notification of all donation awards to be via Joint Resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Chief Executive and Band Assembly hereby approve a one-time donation in the amount of forty thousand dollars and no cents (\$40,000.00) to The Ain Dah Yung Center for their Permanent Supportive Housing Project and acknowledge that such amount is well within the six (6%) percent of the average quarterly value of the funds; and

BE IT FURTHER AND FINALLY RESOLVED, as approved in Joint Resolution 14-04-71-11, the Chief Executive and Secretary-Treasurer shall continue to jointly notify the Minnesota Community Foundation via Joint Resolution of any applications approved by the Chief Executive, Secretary-Treasurer and Band Assembly members and direct the Minnesota Community Foundation to make such grants from the Band's funds held for such purpose.

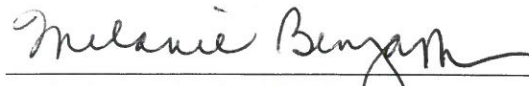
WE DO HEREBY CERTIFY, that the foregoing resolution was duly concurred with and adopted at a special session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 20th day of June, 2017 at Chi Minising, Minnesota by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

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



Carolyn Beaulieu, Speaker of 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