

THE MILLE LACS BAND OF OJIBWENDIANS

Legislative Branch of Tribal Government

JOINT RESOLUTION 17-04-32-18

A JOINT RESOLUTION APPROVING THE SUBMISSION OF AN APPLICATION, ON BEHALF OF THE NAY AH SHING SCHOOLS, TO THE MINNESOTA DEPARTMENT OF AGRICULTURE FOR THE FY18 AGRI FARM TO SCHOOL GRANT 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 wellbeing of the people of the Band; and
- WHEREAS, the Band Assembly and Chief Executive recognize that the Nay Ah Shing Schools promote and protect students health and wellbeing; and
- WHEREAS, the Band Assembly and Chief Executive fully support the goal of the Minnesota Department of Agriculture ("MDA") and the AGRI Farm to School Grant Program to increase sales of Minnesota agricultural products to elementary schools and secondary schools, thereby increasing access to fresh, local foods for Minnesota students; and
- WHEREAS, the Band Assembly and Chief Executive recognize that there is a cash match requirement of 50%, which equals \$16,605.32 with the AGRI Farm to School Grant Program.
- NOW, THEREFORE, BE IT RESOLVED that the Band Assembly and Chief Executive do hereby authorize and approve the submission of an application on behalf of Nay Ah Shing Schools to the MDA for FY18 AGRI Farm to School Grant Program.

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

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 9th day of November, 2017 at Nayahshing, Minnesota by a vote of 2 FOR, AGAINST, 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