



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

JOINT RESOLUTION 18-01-98-18

A JOINT RESOLUTION APPROVING THE MILLE LACS BAND TRIBAL POLICE TO ENTER INTO A CONTRACT ON BEHALF OF THE BAND WITH THE STATE OF MINNESOTA TO JOIN THE CENTRAL REGION RADIO BOARD

- 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, on October 31, 2017 Joint Resolution 17-04-13-18 was passed approving the Allied Radio Matrix for Emergency Response (“ARMER”) Participation Plan (“Plan”) for the Band’s use of the Minnesota State ARMER Radio System; and
- WHEREAS, the State of Minnesota State Emergency Communication Board approved the Plan on January 25, 2018; and
- WHEREAS, on January 31, 2018 Sara Rice, Chief of Police, and Todd Matha, Solicitor General, signed a contract between the Band and the State of Minnesota through its Commissioner of Transportation for the design, procurement, construction and operation of an 800 MHz county/regional integrated public safety radio communication subsystem; and
- WHEREAS, on February 6, 2018, Shane Chatleain from the Minnesota Department of Transportation, Office of Statewide Radio Communications, requested a Resolution from the Band in agreement to proceed with the contract; and

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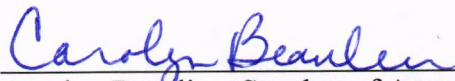
WHEREAS, the ARMER system allows the Band to be independent from counties on the use and programming of Band owned radios which is especially beneficial for the Tribal Police Department in communicating with outside agencies; and

WHEREAS, the Band Assembly and Chief Executive recognize the importance of the Mille Lacs Band Tribal Police having access to the ARMER system and assigned radio ID's.

NOW, THEREFORE, BE IT RESOLVED that the Band Assembly and Chief Executive do hereby authorize and approve the contract between the Mille Lacs Band and State of Minnesota to design, procurement, construction and operation of an 800MHZ county/regional integrated public safety radio communication subsystem

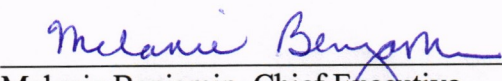
WE DO HEREBY CERTIFY that the foregoing resolution was duly concurred with and adopted at a special session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present, held on the 8th day of February, 2018 at Nayahshing, Minnesota by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

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