



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

JOINT RESOLUTION 18-02-185-18

A JOINT RESOLUTION APPROVING PROJECT #BE8ML030C6 WITH THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES/ INDIAN HEALTH SERVICE TO REPLACE AAZHOOMOG CLINIC ROOF SURFACE

- 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, according 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, Indian Health Services, through its Notice of Funding Availability, announced the availability of funding to assist Tribes to address their need for construction, expansion, or modernization of small ambulatory health care facilities; and
- WHEREAS, the Facility Manager for the Band's Health & Human Services Department determined that due to the age of the roof at the Aazhoomog Clinic, the facility requires a replacement of the roof surface; and
- WHEREAS, the Band Assembly and Chief Executive recognize there is no in-kind match for the \$200,000.00 project to replacement roof surface, at the Aazhoomog Clinic.
- NOW THEREFORE, BE IT RESOLVED, the Mille Lacs Band Assembly and Chief Executive hereby authorize and support the \$200,000.00 project with the U.S. Department of Health & Human Services/Indian Health Services to replace all roof surfaces at the Aazhoomog Clinic.

DISTRICT I

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(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
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DISTRICT III

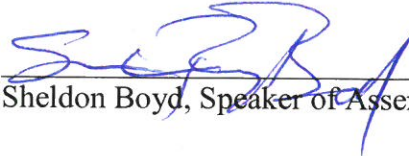
45749 Grace Lake Road • Sandstone, MN 55072
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URBAN OFFICE

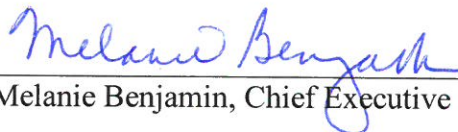
1404 E. Franklin Avenue • Minneapolis, MN 55404
(612) 872-1424 • Fax (612) 872-1257

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 25th day of September, 2018 at Minisinaakwaang, 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.


Sheldon Boyd, 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