



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

RESOLUTION 18-01-168-18

A RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT OF THE SPECIAL PROSECUTOR FOR CASE NUMBER 09CR01 IN THE MILLE LACS BAND COURT OF CENTRAL JURISDICTION

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 3 MLBSA § 2(g), the Band Assembly is empowered to perform all other legislative functions conferred by the provisions of Article VI of the Constitution of the Minnesota Chippewa Tribe; and

WHEREAS, the Band has established as a priority the improvement of spiritual, physical, mental, social and economic wellbeing of the people of the Band; and

WHEREAS, pursuant to 3 MLBSA § 7(a), the Secretary-Treasurer has the authority and duty to superintend and manage all fiscal operations, planning and budgeting of the Band as authorized by Band Assembly; and

WHEREAS, on August 24, 2017, the Band Assembly authorized a Special Prosecutor contract in response to a motion to dismiss case number 09CR01 (“Case”) in the Mille Lacs Band Court of Central Jurisdiction, which was continued indefinitely in May 2011 and not followed through; and

WHEREAS, the Band Assembly believes it is in the best interest of the Band that the Case finally be resolved in the Court of Central Jurisdiction, and supports an effective and efficient prosecution to ensure completion.

NOW, THEREFORE, BE IT RESOLVED, that the Band Assembly hereby authorizes an amendment to the contract of the Special Prosecutor for case number 09CR01 in the Mille Lacs Band Court of Central Jurisdiction for payments of legal fees via wire transfer; and

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BE IT FURTHER RESOLVED, there shall be no interference in the Case by any branch or official of the Band in order to ensure the case is prosecuted effectively and efficiently.

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 6th day of July, 2018 at Nayahshing, Minnesota by a vote of 2 FOR, 0 AGAINST, 1 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

OFFICIAL SEAL OF THE BAND