



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

JOINT RESOLUTION 18-01-167-18

A JOINT RESOLUTION APPROVING THE SUBMISSION OF AN APPLICATION, ON BEHALF OF THE BAND'S DEPARTMENT OF NATURAL RESOURCES, TO THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY FOR THE FY 2019 PERFORMANCE PARTNERSHIP GRANT

- 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 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 the significance of long-term protection of the air, water, land, and natural resources that are Treaty-protected for members; and
- WHEREAS, the Band has the inherent sovereign authority to regulate the conduct and activities dealing with our natural resources on all air, water, land and natural resources under the jurisdiction of the Band; and
- WHEREAS, the Band fully supports the Department of Natural Resources Environmental Office in its' efforts to address environmental priorities, improve environmental performance, achieve administrative savings, and strengthen partnerships with the United States Environmental Protection Agency through the Performance Partnership Grant ("PPG"); and
- WHEREAS, the Band Assembly and Chief Executive recognize that there is an in-kind match requirement of 5%, which equals \$16,316.00 with the PPG.

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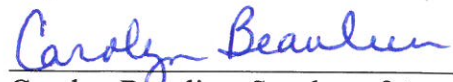
URBAN OFFICE

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NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly and Chief Executive do hereby authorize and approve the submission of a proposal to the United States Environmental Protection Agency.

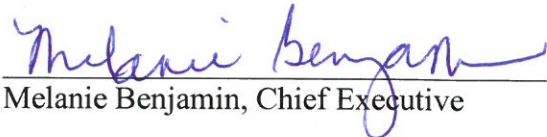
WE DO HEREBY CERTIFY that the foregoing resolution was duly concurred with and adopted at a special session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present, held on the 7th day of June, 2018 at Nayahshing, Minnesota by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

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