



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

**JOINT RESOLUTION 18-02-19-19**

**A JOINT RESOLUTION APPROVING A GRANT SUBMISSION TO THE UNITED STATES DEPARTMENT OF AGRICULTURE (“USDA”) FOR THE FOOD DISTRIBUTION PROGRAM ON INDIAN RESERVATIONS (“FDPIR”) FISCAL YEAR 2019**

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 the importance of providing food options to low income households that reside on or near the reservation; and

WHEREAS, the Band Assembly and Chief Executive fully support the goal of the USDA to provide foods to low-income households, including the elderly, living on Indian reservations, and to Native American families residing in designated areas near reservations and in the State of Oklahoma; and

WHEREAS, the Band Assembly and Chief Executive recognize that there is a required 25% match to accept the FDPIR funding for a total amount of \$56,820 for Fiscal Year 2019.

NOW, THEREFORE, BE IT RESOLVED that the Band Assembly and Chief Executive do hereby authorize and approve the submission of a grant to the United States Department of Agriculture for the Food Distribution Program on Indian Reservations as well as agreeing to provide the required 25% match for the fiscal year 2019.

**DISTRICT I**

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**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**

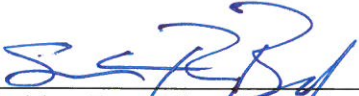
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**URBAN OFFICE**

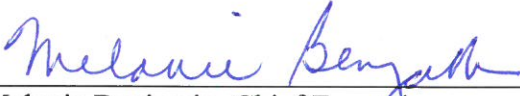
1404 E. Franklin Avenue • Minneapolis, MN 55404  
(612) 872-1424 • Fax (612) 872-1257

WE DO HEREBY CERTIFY that the foregoing resolution was duly concurred with and adopted at a special session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present, held on the 6<sup>th</sup> day of December, 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.

  
\_\_\_\_\_  
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**