



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

RESOLUTION 18-03-85-19

A RESOLUTION TO ALLOW THE OFFICE OF MANAGEMENT AND BUDGET TO CHANGE THE DISTRIBUTION DATE FOR MONTHLY PER CAPITA PAYMENTS

- 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 has the power to adopt resolutions to promote the general welfare of the people of the Band; and
- WHEREAS, the Office of Management and Budget (“OMB”), under the supervision of the Commissioner of Finance, is responsible for the distribution of monthly per capita payments to the general membership the first Thursday of each month; and
- WHEREAS, the schedule to distribute said payments are governed by the 2010 Revenue Allocation Plan and are distributed on the first Thursday of each month; and
- WHEREAS, due to a conflict of a federally-recognized holiday and the first Thursday of the month of July 2019 falling on the same day, it is necessary to move the date for monthly per capita payments to Tuesday, July 2nd, and
- WHEREAS, the Band Assembly hereby grants OMB permission to alter the date of per capita distributions for the month of July 2019; and
- WHEREAS, should OMB determine that future per capita distribution dates need to be rescheduled due to unavoidable conflicts, OMB will have the discretion to do so with prior written notice to the Band Assembly and the Chief Executive; and
- WHEREAS, after giving the Band Assembly and the Chief Executive notice of the change of the per capita distribution date, OMB shall notify the Band membership by written and electronic means.

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NOW, THEREFORE, BE IT RESOLVED, the Band Assembly hereby approves the rescheduling of the July 2019 per capita distribution date to July 2nd; and

BE IT FURTHER AND FINALLY RESOLVED that should it be necessary to change the date for distribution of per capita payments due to unavoidable scheduling conflicts, OMB may change the date with prior written notice to the Band Assembly, the Chief Executive, and both written and electronic notice the Band membership.

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 14th day of May, 2019 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 to be affixed to this resolution.



Sheldon Boyd, Speaker of the Assembly

OFFICIAL SEAL OF THE BAND