



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

JOINT RESOLUTION 18-03-38-19

**A JOINT RESOLUTION APPROVING THE MODIFICATIONS TO THE
JOINT POWERS AGREEMENT (“JPA”) FORMING THE NORTHEAST
EMERGENCY COMMUNICATIONS BOARD**

- 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 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 the spiritual, physical, mental, social, and economic wellbeing of the people of the Band; and
- WHEREAS, the Band is a participating member of the Northeast Emergency Communications Board, a Joint Powers Entity formed pursuant to Minnesota Statutes 403.39 and 471.59; and
- WHEREAS, a JPA creating the Northeast Emergency Communications Board was approved by the eleven counties, four cities, and three tribes comprising the Board, including the Band; and
- WHEREAS, the current JPA provides for membership by counties and cities within HSEM Region 2; and
- WHEREAS, the Minnesota Legislature has amended Minnesota Statute 471.59 to provide authority for federally recognized Indian tribes to participate in Joint Powers Agreements; and
- WHEREAS, the Northeast Emergency Communications Board recommends modifications to the JPA governing the Northeast Emergency Communications Board to provide for the authority for federally recognized Indian tribes meeting the same requirements as counties and cities within HSEM Region 2 to participate in the Northeast Emergency Communications board; and

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WHEREAS, the Northeast Emergency Communications Board further recommends modification of the JPA to provide management and administration of regional Emergency Management functions by the Emergency Communications Board.

NOW, THEREFORE, BE IT RESOLVED that the Band Assembly and Chief Executive, on behalf of its Tribal Police Department, approve the modifications to the Joint Powers Agreement recommended by the Northeast Emergency Communications Board and attached hereto.

BE IT FURTHER RESOLVED that a copy of the Joint Powers Agreement is attached as part of this Resolution; and

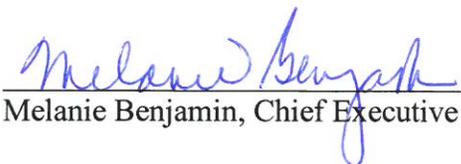
BE IT FURTHER AND FINALLY RESOLVED that the Chief Executive and Solicitor General possess authority to sign the Joint Powers Agreements.

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 8th day of February, 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.


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