



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

JOINT RESOLUTION 19-01-113-20

A JOINT RESOLUTION APPROVING A DONATION FROM THE MILLE LACS BAND OF OJIBWE FOUNDATION TO THE MINISINAAKWAANG LEADERSHIP ACADEMY, LOCATED AT 20930 367TH LANE, MCGREGOR, MN 55760

- 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, 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 has established as a priority the improvement of the social and economic conditions and quality of life for the people of the Band; and
- WHEREAS, according to Joint Resolution 14-04-71-11 dated September 27, 2011, Band funds in the former multi-tribal foundation were set aside to form the Mille Lacs Band of Ojibwe Foundation; and
- WHEREAS, the Mille Lacs Band of Ojibwe Foundation is a wholly owned foundation of the Band; and
- WHEREAS, the Mille Lacs Band of Ojibwe Foundation funds continue to be invested and managed by the Minnesota Community Foundation; and
- WHEREAS, the Band’s contact person with the Minnesota Community Foundation is the Band’s Commissioner of Finance; and

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DISTRICT II

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URBAN OFFICE

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WHEREAS, the Chief Executive and Band Assembly wish to donate One hundred seventy-three thousand dollars and no cents (\$173,000.00) from the Mille Lacs Band of Ojibwe Foundation to Minisinaakwaang Leadership Academy; and

WHEREAS, the Band Assembly and the Chief Executive acknowledge that the aforesaid donation amount is well within the desired six (6%) percent of the average quarterly value of the funds (health, educational, cultural, environmental and economic development purposes) as set forth in Joint Resolution 14-04-71-11 and hereafter require notification of all donation awards to be via Joint Resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Chief Executive and Band Assembly hereby approve a donation in the amount of One hundred seventy-three thousand dollars and no cents (\$173,000.00) for the benefit of Minisinaakwaang Leadership Academy and acknowledge that such amount is well within the six (6%) percent of the average quarterly value of the funds; and


BE IT FURTHER RESOLVED, per item 4 of the Donation Agreement executed December 5, 2019, the Band shall be reimbursed for utility and facility maintenance costs from the donation – those expenses for the period 4/9/2020 through 6/18/2020 equal Nine thousand One hundred sixty-five dollars and 80 cents (\$9,165.80).

BE IT FURTHER RESOLVED, subject to the aforementioned, the payments for the donation are to be One hundred sixty-three thousand eight hundred thirty-four dollars and 20 cents (\$163,834.20) payable to **Minisinaakwaang Leadership Academy**; and Nine thousand One hundred sixty-five dollars and 80 cents (\$9,165.80) payable to the **Mille Lacs Band of Ojibwe**.


BE IT FURTHER AND FINALLY RESOLVED, as approved in Joint Resolution 14-04-71-11, the Chief Executive and Secretary-Treasurer shall continue to jointly notify the Minnesota Community Foundation via Joint Resolution of any applications approved by the Chief Executive, Secretary-Treasurer and Band Assembly members and direct the Minnesota Community Foundation to make such grants from the Band's funds held for such purpose.

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 24th day of June, 2020 at Nayahshing, MN 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 the 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