



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

JOINT RESOLUTION 18-04-45-20

A JOINT RESOLUTION APPROVING MILLE LACS BAND ELDER SERVICES TO PURSUE THE APPLICATION FOR OLDER AMERICANS ACT, TITLE VI 2020-2023 GRANT FUNDS

- 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 well-being of the people of the Band; and
- WHEREAS, the Band Assembly and Chief Executive recognize the need for Mille Lacs Band Elder Services (“Elder Services”) to apply for The Application for Older Americans Act Title VI 2020-2023 Grant Funds; and
- WHEREAS, the Band Assembly and Chief Executive support the efforts of Elder Services to apply for funding in order to better meet the needs of the Band’s elders; and
- WHEREAS, the Band Assembly and Chief Executive recognize there are no Band funds required to match funding in order to apply for this grant.
- NOW, THEREFORE, BE IT RESOLVED that the Band Assembly and Chief Executive do hereby authorize Mille Lacs band Elder Services to pursue the Application for Older Americans Act, Title VI 2020-2023 Grant Funds.
- 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 17th day of December, 2019 at Meshakwad, Minnesota by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

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URBAN OFFICE

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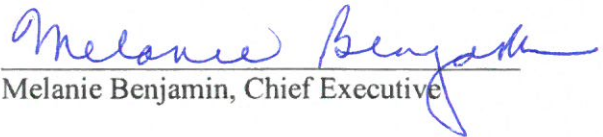
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IN WITNESS WHEREOF, we, the Band Assembly hereunto cause to have set the signature of the Speaker of the Assembly.



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

INTEROFFICE MEMORANDUM

TO: Band Assembly
FROM: Denise Sargent, ES. Coordinator *DS 12/2/19*
SUBJECT: Resolution Signature
DATE: December 2, 2019
CC: Kristian Theisz, CSS Director *12.2.19*
Nicole Anderson, H&HS Commissioner
Jan Manary, H&HS Executive Director



Elder Services is requesting signature approval on attached resolution, for the Title VI grant request for upcoming 2020-2023.

Mii Gwetch, and your signature approval assistance is greatly appreciated.

Should you have any questions please contact me at ext. 7854