



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

**RESOLUTION 19-02-158-20**

**A RESOLUTION APPROVING CORONAVIRUS RELIEF FUND (CRF)  
CARES ACT EXPENDITURES FOR SUBMISSION TO THE U.S.  
TREASURY FOR THE REPORTING PERIOD MARCH 1 – JUNE 30, 2020**

- WHEREAS, the Mille Lacs Band Assembly (“Band Assembly”) is the duly-elected legislative body of the Mille Lacs Band of Ojibwe (“Band”), a federally-recognized Indian Tribe; and
- WHEREAS, pursuant to 3 MLBS § 2(b), the Band Assembly is empowered to “appropriate all Band revenue regardless of source[;]” and
- WHEREAS, pursuant to 3 MLBS § 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 22 MLBS § 104(a), the “Commissioner of Finance shall be the chief administrative officer of the Office of Management and Budget pursuant to the directives of the Band Assembly[;]” and
- WHEREAS, on September 18, 2020, the Commissioner of Finance submitted a report to the Band Assembly entitled “Coronavirus Relief Fund (CRF) CARES Act Expenditures for Submission to the U.S. Treasury for the Reporting Period March 1 – June 30, 2020” (hereinafter, the “Mille Lacs Band CRF Report”); and
- WHEREAS, the Mille Lacs Band CRF Report is incorporated herein by reference; and
- WHEREAS, on September 19, 2020, the Band Assembly approved, and the Chief Executive signed into law, Ordinance 60-20, directing the Commissioner of Finance “to report to the Band Assembly on expenditures incurred due to Coronavirus Disease 2019[;]” and
- WHEREAS, Ordinance 60-20 further authorizes the Commissioner of Finance to submit such reports to the United States Department of the Treasury, but only upon formal or informal acceptance of the reports by the Band Assembly.
- NOW, THEREFORE, BE IT RESOLVED, that the Band Assembly hereby accepts the Commissioner of Finance’s submission of the Mille Lacs Band CRF Report for the period of March 1 – June 30, 2020, and authorizes the Commissioner of Finance to immediately transmit the report to the United States Department of the Treasury.

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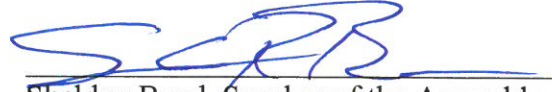
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WE DO HEREBY CERTIFY, that the foregoing Resolution was duly concurred with and adopted at a regular session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 19<sup>th</sup> day of September, 2020, 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**