



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

JOINT RESOLUTION 18-04-20-20

A JOINT RESOLUTION AMENDING 18-04-111-19 TO REFLECT THE CORRECT DOLLAR AMOUNT FOR THE SUBMISSION OF A TRIBAL CHILD SUPPORT ENFORCEMENT GRANT TO THE UNITED STATES ADMINISTRATION FOR CHILDREN AND FAMILIES: OFFICE OF CHILD SUPPORT ENFORCEMENT FOR FY2020

- 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, according 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, Joint Resolution 18-04-111-19 was approved on August 13, 2019 and reads:
- the Band Assembly and Chief Executive recognize that the Band is required to commit cost sharing monies or in-kind resources in order to receive funding in the amount of \$720,596.56 of which \$144,876.68 or 20% is the required match; and
- WHEREAS, a request was made to correct the Joint Resolution to reflect the correct funding and cost share/match amount and should now read:
- the Band Assembly and Chief Executive recognize that the Band is required to commit cost sharing monies or in-kind resources in order to receive funding in the amount of \$721,824.57 of which \$144,387.64 or 20% is the required match.
- NOW, THEREFORE, BE IT RESOLVED that the Band Assembly and Chief Executive do hereby authorize and approve the amendment to Joint Resolution 18-04-111-19 to reflect the correct funding and cost share/match amount as submitted for the submission of a Tribal Child Support Enforcement Grant to the United States Administration for Children and Families: Office of Child Support Enforcement for the purpose of obtaining grant funding for FY2020.

DISTRICT I

43408 Oodena Drive • Onamia, MN 56359
(320) 532-4181 • Fax (320) 532-4209

DISTRICT II

36666 State Highway 65 • McGregor, MN 55760
(218) 768-3311 • Fax (218) 768-3903

DISTRICT IIA

2605 Chiminising Drive • Isle, MN 56342
(320) 676-1102 • Fax (320) 676-3432

DISTRICT III

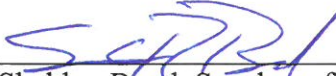
45749 Grace Lake Road • Sandstone, MN 55072
(320) 384-6240 • Fax (320) 384-6190

URBAN OFFICE

1404 E. Franklin Avenue • Minneapolis, MN 55404
(612) 872-1424 • Fax (612) 872-1257

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 5th day of November, 2019 at Nayahshing, Minnesota by a vote of 2 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

INTEROFFICE MEMORANDUM

TO: Band Assembly
FROM: Naomi Weyaus, Grant Development Specialist
SUBJECT: Joint Resolution
DATE: 10/07/2019



Attached is a proposed amended resolution for Band Assembly's consideration.

If approved, the resolution will support the Tribal Child Support Enforcement's application to the Department of Health and Human Services- ACF —Grant Agreement Amendment #1 We are required to make a 20% match of \$144,387.64. The match consists of salary and fringe from collaborating MLBO departments (Tribal Court Staff, 1 Attorney) and Net Revenue contributions to support office supply, printing costs, portions of office equipment maintenance.

The grant application will support salary/fringe and programming costs for Tribal Child Support Enforcement staff to continue their effective case management.

Funding Agency: Federal Department of Health and Human Services - ACF

Grant Name: Tribal Child Support Enforcement

Funding Proposal: \$721,824.57 (577,436.93-Award Amount- 80% of total program)

Cost Share/Match: Match of 20% - \$144,387.64

If Band Assembly has questions, please contact Tribal Child Support Director Rachel Sablan, 532-7461

Thank you.

Naomi Weyaus



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

JOINT RESOLUTION 18-04-111-19

A JOINT RESOLUTION APPROVING THE SUBMISSION OF A TRIBAL CHILD SUPPORT ENFORCEMENT GRANT TO THE UNITED STATES ADMINISTRATION FOR CHILDREN AND FAMILIES: OFFICE OF CHILD SUPPORT ENFORCEMENT FOR FY2020

- 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 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 importance and purpose of the established Child Support Enforcement for adequate support and nurturing of the children under the jurisdiction of the Band; and
- WHEREAS, the Band Assembly and Chief Executive fully support the goals of the Office of Child Support Enforcement; and
- WHEREAS, the Band Assembly and Chief Executive recognize that the Band is required to commit cost sharing monies or in-kind resources in order to receive funding in the amount of \$720,596.56 of which \$144,876.68 or 20% is the required match.
- NOW, THEREFORE, BE IT RESOLVED that the Band Assembly and Chief Executive do hereby authorize and approve the submission of an application to the United States Administration for Children and Families: Office of Child Support Enforcement for the purpose of obtaining grant funding for FY2020.

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Joint Resolution 18-04-111-19

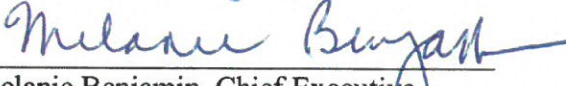
Page 2 of 2

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 13th day of August, 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

INTEROFFICE MEMORANDUM

TO: Band Assembly
FROM: Naomi Weyaus, Grant Development Specialist
SUBJECT: Joint Resolution
DATE: 7/24/2019



Attached is a proposed resolution for Band Assembly's consideration.

If approved, the resolution will support the Tribal Child Support Enforcement's application to the Department of Health and Human Services- ACF. We are required to make a 20% match of \$144,876.68. The match consists of salary and fringe from collaborating MLBO departments (Tribal Court Staff, 1 Attorney) and Net Revenue contributions to support office supply, printing costs, portions of office equipment maintenance.

The grant application will support salary/fringe and programming costs for Tribal Child Support Enforcement staff to continue their effective case management.

Funding Agency: Federal Department of Health and Human Services - ACF

Grant Name: Tribal Child Support Enforcement

Funding Proposal: \$720,596.56 (\$575,719.88- Award amount – 80% of total program)

Cost Share/Match: Match of 20% - \$144,876.68

Due Date: 8/1/2019

If Band Assembly has questions, please contact Tribal Child Support Director Rachel Sablan, 532- 7461.

Thank you.

Naomi Weyaus