



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

**SPECIAL REVENUE
RESOLUTION 20-01-03-22**

**SPECIAL REVENUE RESOLUTION AUTHORIZING THE
COMMISSIONER OF FINANCE TO ASSESS CYBER LIABILITY
INSURANCE OPTIONS AND BIND COVERAGE ONLY IF DETERMINED
TO BE IN THE BEST INTEREST OF THE NON-REMOVABLE MILLE
LACS BAND OF OJIBWE**

- WHEREAS, the Mille Lacs Band Assembly (“Band Assembly”) is the duly elected legislative body of the Non-Removable Mille Lacs Band of Ojibwe (“Band”), a federally-recognized Indian tribe; and
- WHEREAS, according to 3 MLBS § 3(d), the Band Assembly is empowered to adopt resolutions; and
- WHEREAS, according to 3 MLBS § 3(f), the Band Assembly is empowered to “ratify agreements, contracts, cooperative and reciprocity agreements and memoranda of understanding[;]” and
- WHEREAS, pursuant to 3 MLBS § 8(a), the Band’s Secretary-Treasurer shall “superintend and manage all fiscal operations, planning and budgeting of the [Band] as authorized by the Band Assembly[;]” and
- WHEREAS, pursuant to 7 MLBS § 26(b)(4), “Band Assembly ratification is required for all contracts in excess of \$25,000.00[;]” and
- WHEREAS, pursuant to 22 MLBS § 102(a), any “direction to the Commissioner of Finance shall be promulgated” via a “Special Revenue Resolution” which shall contain the signatures of the “Speaker of the Assembly, two members of the Band Assembly and be concurred upon by the Chief Executive[;]”

NOW, THEREFORE, BE IT RESOLVED that the Band Assembly does hereby authorize the Commissioner of Finance to assess cyber liability insurance options and bind coverage only if determined to be in the best interest of the Non-Removable Mille Lacs Band of Ojibwe.

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 28th day of January, 2022, at Nayahshing, Minnesota, by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

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

IN WITNESS WHEREOF, we, the Band Assembly, hereby affix our signatures to this Special Revenue Resolution in accordance with 22 MLBS § 102.


Sheldon Boyd, Speaker of the Assembly


Virgil Wind, District 1 Representative


Marvin Bruneau, District 2 Representative


Wallace St. John, District 3 Representative

IN CONCURRENCE, with the action of the Band Assembly, I hereby set my hand to this Special Revenue Resolution in accordance with 22 MLBS § 102.


Melanie Benjamin, Chief Executive

OFFICIAL SEAL OF THE BAND

