



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

**SPECIAL REVENUE  
RESOLUTION 19-04-01-22**

**SPECIAL REVENUE RESOLUTION AUTHORIZING THE  
COMMISSIONER OF FINANCE TO SEEK A NEW INVESTMENT  
ADVISOR AND CUSTODIAN TO ASSIST WITH MANAGEMENT OF  
THE INVESTMENT PORTFOLIO 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 (a) publish a Request for Proposals (“RFP”) in search of a new Investment Advisor to assist with management of the Band’s investment portfolio; (b) recommend a new Investment Advisor by presenting a Title 7-compliant contract to the Band Assembly for ratification; and (c) recommend a new Custodian by presenting a Title 7-compliant contract to the Band Assembly for ratification.

**DISTRICT I**

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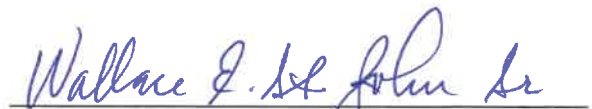
WE DO HEREBY CERTIFY that the foregoing resolution was duly concurred with and adopted at a special session of the Band Assembly, in Legislative Council assembled, a quorum of legislators being present, held on the 10<sup>th</sup> day of November, 2021, at Nayahshing, Minnesota, by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

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**