

Leech Lake Band Of Ojibwe

Arthur "Archie" LaRose, Chairman
Michael J. Bongo, Secretary/Treasurer

District I Representative
Robbie M. Howe

District II Representative
Lyman "Dede" Losh

District III Representative
Eugene "Ribs" Whitebird

LEECH LAKE RESERVATION TRIBAL COUNCIL RESOLUTION NO. 2009-155

NOTIFICATION OF DELEGATION MEMO POLICY

WHEREAS, Article I, section of the Revised Constitution and Bylaws of the Minnesota Chippewa Tribe, approved by the Assistant Secretary of the Interior on March 3, 1964, empowers the Tribe "to conserve and develop Tribal resources and to promote the conservation and development of the individual Indian trust property, to promote the general welfare of the members of the Tribe; (and) to preserve and maintain justice for its members; and

WHEREAS, Article III, Section 2 provides for the establishment of the Reservation Business Committee of the Leech Lake Band to serve as the governing body of the Leech Lake Reservation. The Reservation Business Committee is also known as the Reservation Tribal Council (hereafter "Tribal Council"); and

WHEREAS, the authority of the Tribal Council extends to the boundaries of the Leech Lake Reservation and the Territories ceded by the Treaties of 1937 and 1855 where hunting, fishing, ricing and gathering rights were reserved to the Leech Lake Band and its members; and

WHEREAS, the Leech Lake Reservation Tribal Council, through its advisory council the Green Team, is responsible for sustainability, reduction of wasteful activities, and "green" alternatives to current operations within the Leech Lake government; and

WHEREAS, it has been past policy that when a staff person is designating their signature authority to another staff person that notification of this action will be sent throughout the entire Band government division structure; and

WHEREAS, it is important to the culture and well-being of Leech Lake Tribal Members that we manage our resources and reduce waste; and

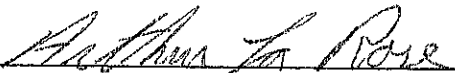
WHEREAS, the Reservation Tribal Council recognizes that this practice is inefficient and extremely wasteful since hundreds of sheets of paper are required for this practice;

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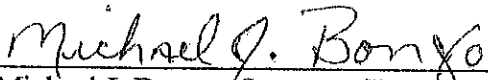
NOW, THEREFORE, BE IT RESOLVED that it is the direction of the Reservation Business Committee that notification of transfer of signing authority need only be e-mailed to the following staff: Executive Director, Deputy Director, Accounting, Purchasing and an appropriate person within the staff's office who can refer inquiries of the appropriate contact person.

CERTIFICATION

We do hereby certify that the foregoing resolution was duly adopted by a vote of 4 for and 0 against at a Special meeting of the Leech Lake Reservation Tribal Council, a quorum being present, held on April 23, 2009, at Cass Lake, Minnesota.



Arthur LaRose, Chairman
LEECH LAKE RESERVATION TRIBAL COUNCIL



Michael J. Bongo, Secretary/Treasurer
LEECH LAKE RESERVATION TRIBAL COUNCIL