



Mille Lacs Band of Ojibwe Indians
Gaming Regulatory Authority

RESOLUTION 01-20

**A RESOLUTION OF DELEGATION OF RULE AUTHORIZING THE COMPLIANCE DIRECTOR AND COMPLIANCE MANAGERS TO APPROVE MARKETING PROMOTIONS ON BEHALF OF THE GRA.
DGR 14 (VI) – GAMING PROMOTIONS**

WHEREAS, the Gaming Regulatory Authority Board is the duly-appointed governing body of the Gaming Regulatory Authority, and

WHEREAS, the Gaming Regulatory Authority Board has the power and duty to develop, adopt and promulgate regulations in accordance with 15 MLBSA §305.

WHEREAS, pursuant to DGR-14 VI, the Gaming Regulatory Authority must approve gaming promotion rules.

NOW, THEREFORE IT IS RESOLVED, that the Gaming Regulatory Authority Board delegates its authority to approve gaming promotions to the Office of Gaming Regulation & Compliance (OGR&C) Compliance Management team – the Director and Managers.

WE DO HEREBY CERTIFY, that the foregoing resolution was duly concurred with and adopted at a regular meeting of the Gaming Regulatory Authority Board, a quorum of members being present, held on the 3rd day of September 2020 at Hinckley, Minnesota, and via tele-video-conference by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

IN WITNESS WHEREOF, we the Gaming Regulatory Authority Board hereunto cause to have set the signature of the Gaming Regulatory Authority Vice-Chairperson to be affixed to this Resolution.

A handwritten signature in cursive script, appearing to read "Bonerleau", is written over a horizontal line.

Gaming Regulatory Authority Board Vice-Chairperson

OFFICIAL SEAL OF THE BAND