



Mille Lacs Band of Ojibwe Indians
Gaming Regulatory Authority

RESOLUTION 02-20

A RESOLUTION OF DELEGATION OF RULE AUTHORIZING THE COMPLIANCE DIRECTOR TO TEMPORARILY APPROVE SYSTEMS OF INTERNAL CONTROLS (SICS) ON BEHALF OF THE GRA.

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 NIGC Class II MICS, the Gaming Regulatory Authority must approve SICS.

NOW, THEREFORE IT IS RESOLVED, that the Gaming Regulatory Authority Board delegates its authority to temporarily approve SICS to the Director of Compliance. This temporary approval will extend only to the next Gaming Regulatory Authority Board meeting where the SICS will be voted on by a quorum of the Gaming Regulatory Authority Board.

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 "Bonerlean", is written over a horizontal line.

Gaming Regulatory Authority Board Vice-Chairperson

OFFICIAL SEAL OF THE BAND