

COMMISSIONERS ORDER 24-87

CORPORATE AFFAIRS

A Commissioners Order to authorize transfer of funds from Security State Bank of Aitken to 1st National Bank of Deerwood.

WHEREAS, under provisions of Band Statute 1032-MLC-1, Section 28, the Commissioner of Corporate Affairs shall have sole authority to administer, regulate, and authorize all business enterprises under the jurisdiction of the Band, and;

WHEREAS, the Commissioner of Corporate Affairs shall have the power to authorize, organize and reorganize all business related matters in the interest of increased economic development, and;

WHEREAS, the Commissioner of Corporate Affairs shall have the power to authorize the expenditure of Corporate funds and to effect inter-business fund transfers, and;

WHEREAS, the Commissioner of Corporate Affairs shall be responsible for the acts and deeds of each Business Manager, and;

WHEREAS, Band Statute 1032-MLC-1, Section 25, authorizes each Commissioner to take whatever lawful action is necessary to prevent any impending danger to any business, and;

WHEREAS, the Commissioner of Corporate Affairs has determined that Security State Bank of Aitkin is not providing the Services required by Kathio Charitable Gaming Foundation.

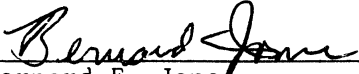
NOW THEREFORE, pursuant to the authority vested in me by Band Statute 1032-MLC-1, Section 28, I, Bernard E. Jones, Commissioner of Corporate Affairs, do deem that it is in the best interest of the Band that Kathio Charitable Gaming Foundation funds and Corporate checking and savings funds be withdrawn from Security State Bank of Aitkin for deposit in the 1st National Bank of Deerwood.

BE IT FURTHER ORDERED, that Douglas Sam withdraw Kathio Charitable Gaming Foundation funds from the Security State Bank of Aitkin and deposit such funds in the 1st National Bank of Deerwood and will designate one account solely for the deposit of appropriate Band taxes.

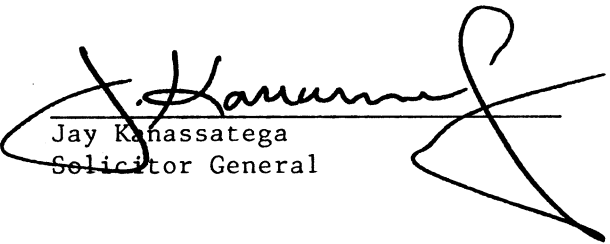
BE IT FURTHER ORDERED, that, I, Bernard E. Jones, will withdraw Corporate checking and savings funds from Security State Bank of Aitkin and deposit such funds in 1st National Bank of Deerwood.

BE IT FURTHER ORDERED, that until formal Corporate Commission resolution, I, Bernard E. Jones, and Harry D. Simons, Commissioner of Finance, will co-sign for disbursement of funds from Kathio Charitable Gaming Foundation and Corporate accounts.

DATED, at Vineland, Minnesota this 26th day of March in the year one thousand nine hundred and eighty-seven.

  
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Bernard E. Jones  
Commissioner of Corporate Affairs

APPROVED AND NUMBERED AS TO  
FORM AND EXECUTION

  
\_\_\_\_\_  
Jay Kanassatega  
Solicitor General

OFFICIAL SEAL OF THE BAND