

COMMISSIONERS ORDER 23-86

CORPORATE AFFAIRS

A Commissioners Order to authorize domestic business fund transfer between Kathio Charitable Gaming Foundation and the Mille Lacs Reservation Construction Co.

- 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 Mille Lacs Reservation Construction Company has been named as defendant party in two lawsuits filed in the state of Wisconsin, and Harold R. Fritz II, Corporate Commission attorney has been previously retained to defend said lawsuits, and;
- WHEREAS, additional funds are needed to proceed with the defense, and the Mille Lacs Reservation Construction Company does not have the adequate internal financial capacity to proceed with this litigation, 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.
- NOW THEREFORE, pursuant to the authority vested in me by Band Statute 1032-MLC-1, Section 28, I, Martin Jennings, Commissioner of Corporate Affairs do hereby deem that the failure to defend lawsuits against a domestic business would constitute a failure to take lawful action to prevent an impending danger to a domestic business and the Mille Lacs Band of Chippewa Indians.
- BE IT FURTHER ORDERED, that Walt Perlick prepare an inter-business fund transfer from Kathio Charitable Gaming Foundation to the Mille Lacs Reservation Construction Company in the amount of \$1,500.00 to be used exclusively to pay litigation expenses incurred by Mr. Harold R. Fritz II in the defense of said lawsuits.

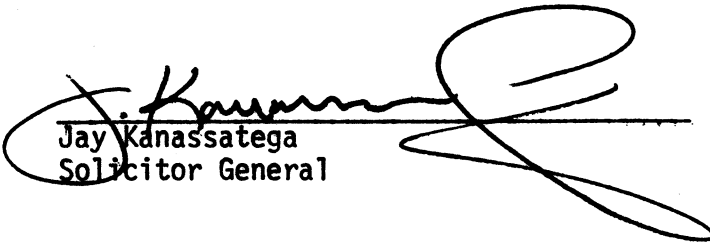
DATED, at Vineland, Minnesota this 16th day of April in the year one thousand nine hundred and eighty-six.



Martin Jennings
Commissioner of Corporate Affairs

APPROVED AS TO FORM AND
EXECUTION

EXPIRATION DATE



Jay Kanassataga
Solicitor General

April 23, 1986

OFFICIAL SEAL OF THE BAND