

COMMISSIONERS ORDER 25-87

CORPORATE AFFAIRS

A Commissioners order to authorize signature authority for gaming accounts.

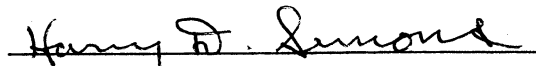
- WHEREAS, under provisions of Band Statute 1032-MLC-1, Section 28, the Commissioner of Corporate Affairs shall have sole authority to administer, regulate, and authorize all business enterprise under the jurisdiction of the Band and;
- WHEREAS, the Commissioner of Corporate Affairs shall have the power 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 expenditures 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, authorize each Commissioner to take whatever lawful action is nessary to prevent any impending danger to any business, and;

NOW THEREFORE, pursuant to authority vested in me by Band Statute MLC-1, Section 28, I Harry D, Simons, Acting Commissioner of Corporate Affairs, do deem for the best interest of the Kathio Charitable Gaming Foundation that Bernie Jones be stricken from the check signature for the operation.

BE IT FURTHER ORDERED, that the First National Bank of Deerwood delete Bernie Jones as to the present accounts, Regular Acct, Special Acct, Machine Acct, Taxation Acct, and Corporate Acct.

BE IT FUTHER ORDERED, that Bingo Manager get proper signature Authorizations from 1st National Bank of Deerwood and add one, Franklin Boyd, as signature along with Harry D, Simons, and Wallace Young.

DATED, at Vineland, Minnesota this 28 day of September in the year one thousand nine hundred nad eighty-seven.



Harry D, Simons
Acting Commissiomer of Corporate Affairs