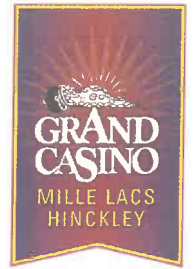




CORPORATE COMMISSION
of the Mille Lacs Band of Ojibwe Indians



CORPORATE ORDER #0610.1
OF
THE CORPORATE COMMISSION OF THE
MILLE LACS BAND OF OJIBWE INDIANS

The undersigned, the Commissioner of Corporate Affairs of the Corporate Commission of the Mille Lacs Band of Ojibwe Indians, a corporation and political subdivision of the Mille Lacs Band of Ojibwe Indians (the "Commission"), hereby adopts the following Corporate Order effective this 3rd day of October, 2006.

WHEREAS, Article IV of the Restated Corporate Charter of the Corporate Commission of the Mille Lacs Band of Ojibwe Indians authorizes the Commission to form and incorporate wholly owned subsidiary business corporations and non-profit corporations, and;

WHEREAS, the Commission exercised this authority when it established ML Wastewater Management, Inc. as a Wholly Owned Subsidiary Corporation of the Commission pursuant to Article IV of the Commission's Corporate Charter and 16 MLBSA §106(d), and;

WHEREAS, four out of five members of the Board of Directors of ML Wastewater are appointed by the Corporate Commission Board of Directors pursuant to Section 2.3 of the By-Laws of ML Wastewater Management, Inc, and;

WHEREAS, pursuant to Section 2.12 of the Commission's By-Laws, the Commissioner of Corporate Affairs is authorized to issue Corporate Orders in the absence of a meeting of the Commission Board of Directors to accomplish the purposes of the Corporation.

NOW, THEREFORE BE IT RESOLVED, that the Commissioner of Corporate Affairs hereby appoints Brian Scheinost to the ML Wastewater Management, Inc. Board of Directors to complete the term vacated by Ron Johnson to end on March 21, 2008.

IT IS SO ORDERED

A handwritten signature in black ink, appearing to read "Mel Towle", written over a horizontal line.

Mel Towle
Commissioner of Corporate Affairs