

CORPORATE ORDER #0712.1
OF
THE CORPORATE COMMISSION OF THE
MILLE LACS BAND OF OJIBWE INDIANS

The undersigned, as Commissioner of Corporate Affairs of the Corporate Commission of the Mille Lacs Band of Ojibwe Indians, a Corporate Body Politic (the "Commission"), hereby adopts the following Commissioner Order effective this 23rd day of July, 2012.

WHEREAS, the Commissioner of Corporate Affairs shall issue regulations and other directives in the form of Commissioner Orders to accomplish the Commissioner's corporate duties and responsibilities; and

WHEREAS, the Commission wishes to maintain compliance with 15 MLSA § 107 and those sections of the Tribal-State Compacts for the control of Gaming between the Mille Lacs Band of Ojibwe and the State of Minnesota which require no person under the age of 18 be allowed to gamble in a Commission gaming facility; and,

WHEREAS, the Commission also wishes to maintain compliance with those requirements of DGR 17, The Bank Secrecy Act and IRS regulations which require guests to provide valid identification in order to claim certain jackpots; and,

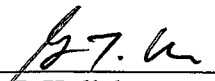
WHEREAS, the existing policy (#41.006 – Control Monitoring Guests) requires guests have a valid ID in order to enter a Commission Gaming facility; and,

WHEREAS, the Commission wishes to ensure that guests who are of legal age are able to remain on the gaming floor and are do not suffer the embarrassment of being needlessly excluded from the Commission gaming facilities;

NOW THEREFORE BE IT RESOLVED, that until or unless superseded or amended, where there is no reasonable doubt as to whether a guest is of legal age, records of identification maintained by our players club system shall be considered valid identification for the purpose of verifying that said guest is of legal age to be on the gaming floor in accordance with policy #41.006.

NOW THEREFORE BE IT FURTHER RESOLVED, that this Commissioner Order in no way affects those requirements of DGR 17, The Bank Secrecy Act and IRS regulations which require guests to provide valid identification in order to claim certain jackpots.

IT IS SO ORDERED,



Gail T. Kulick
Commissioner of Corporate Affairs