



MILLE LACS
CORPORATE VENTURES

CORPORATE ORDER #0314.1
OF
THE CORPORATE COMMISSION OF THE
MILLE LACS BAND OF OJIBWE INDIANS DBA
MILLE LACS CORPORATE VENTURES

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 24th day of March, 2014.

WHEREAS, pursuant to 16 MLBSA § 6 the Commissioner of Corporate Affairs is authorized to issue regulations and other directives in the form of Commissioner Orders to accomplish the Commissioner's corporate duties and responsibilities; and

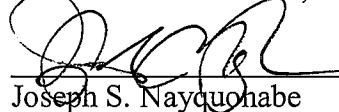
WHEREAS, the Commission wishes to retain the services of a consultant for the purpose of advising the Commission's Retirement Committee regarding its 401(k) retirement account(s); and,

WHEREAS, the Commission has issued Request for Proposals as required by Purchasing policy # 35.006; and,

WHEREAS, the Commission received proposals from three different service providers and the 401k Retirement Committee voted unanimously to select SageView Advisory Group and,

NOW THEREFORE BE IT ORDERED, the Commission's Investment Committee is hereby authorized, empowered and directed to do and perform such acts as may be necessary or appropriate to retain broker services and any and all other actions necessary and appropriate to effectuate the foregoing.

IT IS SO ORDERED,



Joseph S. Nayquonabe
Commissioner of Corporate Affairs