

## THE MILLE LACS BAND OF

Legislative Branch of Tribal Government

## **RESOLUTION 20-02-41-22**

A RESOLUTION APPROVING THE CONTINUANCE OF MILLE LACS CORPORATE VENTURES, NON-GAMING, AND GAMING FISCAL **OPERATIONS UNTIL DECEMBER 31, 2022** 

- the Mille Lacs Band Assembly ("Band Assembly") is the duly elected legislative WHEREAS. body for the Non-Removable Mille Lacs Band of Ojibwe ("Band"), a federallyrecognized Indian Tribe; and
- pursuant to 3 MLBS §§ 3(b) and (d), the Band Assembly has the authority to WHEREAS, appropriate all Band revenue regardless of source and adopt resolutions; and
- Band Appropriation Bills 17-04-54-17, 17-04-55-17, and 17-04-56-17 to fund the WHEREAS, operations of Mille Lacs Corporate Ventures ("MLCV"), Non-Gaming, and Gaming respectively for Fiscal Year 2018 expired September 30, 2018; and
- Band Appropriation Bills 19-04-03-22, 19-04-04-22, and 19-04-05-22 to fund the WHEREAS. operations of Mille Lacs Corporate Ventures ("MLCV"), Non-Gaming, and Gaming respectively for Fiscal Year 2022 were vetoed by the Chief Executive on October 23, 2021; and
- Band Assembly agrees to adopt a twenty-seventh (27th) continuing resolution for WHEREAS, said operations to continue to operate until December 31, 2022, on the grounds that Fiscal Year 2023 budgets have not been approved.
- NOW, THEREFORE, BE IT RESOLVED, that the Band Assembly of the Mille Lacs Band of Ojibwe hereby authorize the continuance of the MLCV, Non-Gaming, and Gaming fiscal operations until December 31, 2022.
- WE DO HEREBY CERTIFY, that the foregoing resolution was duly concurred with and adopted at a special session of the Band Assembly, in Legislative Council assembled, a quorum of legislators being present, held on the 19th day of October, 2022, at Nayahshing, Minnesota, by a vote of 3 FOR, O AGAINST, O SILENT.

IN WITNESS WHEREOF, we, the Band Assembly hereunto cause to have set the signature of the Speaker of the Assembly.

OFFICIAL SEAL OF THE BAND

Sheldon Boyd, Speaker of the Assembly

Sponsor: District I Representative

DISTRICT IIA 2605 Chiminising Drive • Isle, MN 56342 (320) 676-1102 • Fax (320) 676-3432

**URBAN OFFICE** 

1404 E. Franklin Avenue • Minneapolis, MN 55404 (612) 872-1424 • Fax (612) 872-1257

DIS 43408 Oodena Dril (320) 532-4181

DISTRICT II State Highway 65 • McGregor, MN 55760 218) 768-3311 • Fax (218) 768-3903 one, MN 55072

20) 384-6190