

THE MILLE LACS BAND OF OJIBWENDIANS

Legislative Branch of Tribal Government

RESOLUTION 20-02-38-22

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

- WHEREAS, the Mille Lacs Band Assembly ("Band Assembly") is the duly elected legislative body for the Non-Removable Mille Lacs Band of Ojibwe ("Band"), a federally-recognized Indian Tribe; and
- WHEREAS, pursuant to 3 MLBS §§ 3(b) and (d), the Band Assembly has the authority to appropriate all Band revenue regardless of source and adopt resolutions; and
- WHEREAS, Band Appropriation Bills 17-04-54-17, 17-04-55-17, and 17-04-56-17 to fund the operations of Mille Lacs Corporate Ventures ("MLCV"), Non-Gaming, and Gaming respectively for Fiscal Year 2018 expired September 30, 2018; and
- WHEREAS, Band Appropriation Bills 19-04-03-22, 19-04-04-22, and 19-04-05-22 to fund the 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
- WHEREAS, Band Assembly agrees to adopt a twenty-sixth (26th) continuing resolution for said operations to continue to operate until October 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 October 31, 2022.
- WE DO HEREBY CERTIFY, that the foregoing resolution was duly concurred with and adopted at a regular session of the Band Assembly, in Legislative Council assembled, a quorum of legislators being present, held on the 28th day of September, 2022, at Nayahshing, Minnesota, by a vote of 3 FOR, AGAINST, 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

43408 Oodena D

(320) 532-418

Sheldon Boyd, Speaker of the Assembly

Sponsor: District II Representative

DISTRICT II

66 State Highway 65 • McGregor, MN 55760 (218) 768-3311 • Fax (218) 768-3903

tone, MN 55072

320) 384-6190

DISTRICT IIA2605 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