



THE MILLE LACS BAND OF OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 21-02-44-24

A RESOLUTION APPROVING THE BAND'S 2025 MEMBERSHIP INTO THE INDIAN GAMING ASSOCIATION

WHEREAS, the Mille Lacs Band Assembly ("Band Assembly") is the duly elected legislative body of the Non-Removable Mille Lacs Band of Ojibwe ("Band"), a federally recognized Indian tribe; and

WHEREAS, pursuant to 3 MLBS §§ 3(d) and 3(f), the Band Assembly is empowered to "adopt resolutions" and "ratify agreements, contracts, cooperative and reciprocity agreements and memoranda of understanding;" and


WHEREAS, pursuant to 3 MLBS § 1(m), a "resolution" is defined as "a formal expression of the opinion, will, or intention" of the Band Assembly; and

WHEREAS, in a letter dated December 2, 2024, the Band's Chief Executive "recommend[ed] and request[ed] that the Band Assembly ratify and renew the Band's agreement to maintain its status as a member of the Indian Gaming Association"; and

WHEREAS, the Band wishes to remain a member tribe in good standing with the Indian Gaming Association.

NOW, THEREFORE, BE IT RESOLVED, that tribal funds in the amount of \$25,000.00 (Twenty-five thousand dollars and no cents), based on gross gaming revenue, and expended by Government Affairs, is authorized for payment for such membership in the Indian Gaming Association.

BE IT FURTHER AND FINALLY RESOLVED, that the Band Assembly and Chief Executive do hereby authorize the following elected officials to fulfill their responsibilities as Official Delegates and Alternate Delegates to the Indian Gaming Association: Virgil Wind, Chief Executive; Sheldon Boyd, Secretary-Treasurer; Carolyn Beaulieu, District I Representative; Wendy Merrill, District II Representative; and Harry Davis, District III Representative.

DELEGATE: Virgil Wind, Chief Executive
Signature: 

ALTERNATE: Sheldon Boyd, Secretary-Treasurer
Signature: 

DISTRICT I
43408 Oodena Drive • Onamia, MN 56359
(320) 532-4181 • Fax (320) 532-4209

DISTRICT II
36666 State Highway 65 • McGregor, MN 55760
(218) 768-3311 • Fax (218) 768-3903

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

DISTRICT III
45749 Grace Lake Road • Sandstone, MN 55072
(320) 384-6240 • Fax (320) 384-6190

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

ALTERNATE: Carolyn Beaulieu, District I Representative

Signature: Carolyn Beaulieu

ALTERNATE: Wendy Merrill, District II Representative

Signature: Wendy Merrill

ALTERNATE: Harry Davis, District III Representative

Signature: Harry Davis

OFFICIAL TRIBAL ADDRESS: Mille Lacs Band of Ojibwe
43408 Oodena Drive
Onamia, MN 56359

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 11th day of December, 2024, at Nayahshing, Minnesota, by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

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

Sheldon Boyd
Sheldon Boyd, Speaker of the Assembly

OFFICIAL SEAL OF THE BAND

