



THE MILLE LACS BAND OF  
**OJIBWE INDIANS**

*Legislative Branch of Tribal Government*

**RESOLUTION 21-02-28-24**

**A RESOLUTION APPROVING THE CONTINUANCE OF MILLE LACS CORPORATE VENTURES, NON-GAMING, AND GAMING FISCAL OPERATIONS UNTIL AUGUST 31, 2024**

- 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 thirty-ninth (39th) continuing resolution for said operations to continue to operate until August 31, 2024, on the grounds that Fiscal Year 2023 or Fiscal Year 2024 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 August 31, 2024.

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 24th day of July, 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.

**OFFICIAL SEAL OF THE BAND**

  
Sheldon Boyd, Speaker of the Assembly

**Sponsor: District I Representative**

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