



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 21-01-23-24

**A RESOLUTION APPROVING ADDENDUM TO TRIBAL-STATE
COMPACT FOR CONTROL OF CLASS III BLACKJACK ON THE
MILLE LACS BAND OF CHIPPEWA RESERVATION IN MINNESOTA
FOR CLASS III CARD GAMES**

- 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 to promote the general welfare of the people of the Band and to 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, the Band and the State of Minnesota (“State”) entered into a Tribal-State Compact for the Control of Class III Blackjack on the Mille Lacs Band of Chippewa Reservation in Minnesota (“Compact”); and
- WHEREAS, Mille Lacs Corporate Ventures (“MLCV”) has successfully negotiated with the State an addendum to the current Tribal-State Compact for Control of Class III Blackjack on the Mille Lacs Band of Chippewa Reservation in Minnesota to include Class III card games; and
- WHEREAS, Section 104 (a) of Title 15 of the Mille Lacs Band of Ojibwe statutes authorizes MLCV to negotiate and enter into tribal-state compact amendments with the State to govern the conduct of class III gaming on Band lands and that such compact amendments, other than technical amendments, shall not be valid until ratified by the Band Assembly pursuant to Title 3 of the Mille Lacs Band Statutes; and
- WHEREAS, 25 CFR § 293.8 (b) requires that “[a] Tribal resolution or other document, including the date and place of adoption and the result of any vote taken, that certifies that the Tribe has approved the compact or amendment in accordance with applicable Tribal law and IGRA” be submitted with any tribal-state compact or amendment; and

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WHEREAS, the Band Assembly finds that approving the Addendum to the Tribal-State Compact for Control of Class III Blackjack on the Mille Lacs Band of Chippewa Reservation in Minnesota for Class III Card Games is in the best interests of the Band to promote the health and welfare of the Band.

NOW, THEREFORE, BE IT RESOLVED, that the Band Assembly of the Mille Lacs Band of Ojibwe, pursuant to the Indian Gaming Regulatory Act and Band law, adopts and approves the Addendum to Tribal-State Compact for Control of Class III Blackjack on the Mille Lacs Band of Chippewa Reservation in Minnesota for Class III Card Games.

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 14th day of June, 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 to be affixed to this resolution.


Sheldon Boyd, Secretary Treasurer

OFFICIAL SEAL OF THE BAND



Sponsor: District II Representative