



THE MILLE LACS BAND OF  
**OJIBWE INDIANS**

*Legislative Branch of Tribal Government*

**RESOLUTION 21-02-27-24**

**A RESOLUTION GRANTING GROWCO, INC., A PROVISIONAL  
CANNABIS LICENSE PURSUANT TO 15 MLBS § 1224**

- 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), the Band Assembly has the authority to adopt resolutions; and
- WHEREAS, pursuant to 15 MLBS § 1203(a), all cannabis sales on the reservation shall be regulated by a Department of Cannabis Regulation under the administrative control of a Board; and
- WHEREAS, it is in the best interests of the Band to pursue a cannabis economy on the reservation in the interim period before the Department and Board are formed; and
- WHEREAS, pursuant to 15 MLBS § 1224, the Band Assembly has the authority to issue temporary provisional cannabis licenses by resolution during that interim period; and
- WHEREAS, pursuant to 15 MLBS § 1210, when the cannabis regulatory authority approves a cannabis license, the recipient shall receive separate cannabis licenses for all of the purposes listed under §1210(a)(2); and
- WHEREAS, GrowCo, Inc., a wholly owned corporation of Mille Lacs Corporate Ventures formed pursuant to 16 MLBS § 106(d), was created to segregate all cannabis business activity from Mille Lacs Corporate Ventures; and
- WHEREAS, GrowCo, Inc., would retain management and operational authority of all cannabis business operations under a provisional cannabis license under 15 MLBS § 1203(c); and
- WHEREAS, GrowCo, Inc., submitted all application materials practicable at this time under 15 MLBS § 1210(b)(2); and

**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

WHEREAS, the Band Assembly finds GrowCo. Inc., is eligible to receive a provisional cannabis license pursuant to 15 MLBS § 1224.


NOW, THEREFORE, BE IT RESOLVED, that the Band Assembly of the Mille Lacs Band of Ojibwe does hereby issue a provisional cannabis license pursuant to 15 MLBS §1224;

NOW BE IT FURTHER RESOLVED, that the provisional license includes licenses for all of the purposes listed under 15 MLBS §1210(a)(2); and

BE IT FURTHER AND FINALLY BE IT RESOLVED, that the provisional licenses will expire on December 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 9<sup>th</sup> day of July, 2024 at Onamia, 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, Speaker of the Assembly

**OFFICIAL SEAL OF THE BAND**



**Sponsor: District II Representative**