



THE MILLE LACS BAND OF  
**OJIBWE INDIANS**

Legislative Branch of Tribal Government  
**RESOLUTION 22-01-12-26**

**A RESOLUTION APPROVING THE BAND'S 2026 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 received on February 6, 2026, 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 Mille Lacs Corporate Ventures, 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 Chimimising 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 regular session of the Band Assembly in Legislative Chambers, a quorum of legislators being present, held on the 25th day of February, 2026, 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  
Sheldon Boyd, Speaker of the Assembly

**OFFICIAL SEAL OF THE BAND**



**Sponsor: District II Representative**



# INDIAN GAMING ASSOCIATION

Rebuilding Communities Through Indian Self-Reliance

TO: Indian Gaming Association Member Tribes

FROM: Jason Giles, Executive Director  
Danielle Her Many Horses, Deputy Executive Director

DATE: January 27, 2026

RE: 2026 Annual Membership Meeting and Election Notice – Vice-Chairman, Treasurer, and Regional Representatives

---

## 2026 Annual Membership Meeting and Elections

The 2026 Indian Gaming Association (IGA) Annual Membership Meeting will be held on **Tuesday, March 31, and Wednesday, April 1, 2026**, at the **San Diego Convention Center**. Elections will take place on **Wednesday, April 1, 2026, at 1:00 pm PDT**, in accordance with IGA Bylaws Section 11.9, which provides that the election of officers shall be held during the Annual Meeting.

Positions open for election in 2026 include **Vice-Chairman** and **Treasurer**. Elections for **Regional Representatives** will be conducted separately during designated Regional Caucus meetings held on Tuesday and Wednesday.

---

## Eligibility to Vote at the Annual Membership Meeting

A Member Tribe is eligible to vote if it meets **all** of the following criteria:

- The Tribe is current on its **2026 annual dues**; and
  - The Tribe is a **federally recognized** Tribe, Community, Rancheria, Colony, Pueblo, Band, Nation, or other federally recognized tribal group or community of Indians (hereafter “Tribe”); and
  - A **current tribal resolution** is on file with IGA committing the Tribe to the purposes and policies of IGA and designating a representative to serve on the IGA Board of Directors.  
*Please note: A valid resolution must be on file before delegates are named in order for a Tribe to be eligible to vote.*
-



# INDIAN GAMING ASSOCIATION

Rebuilding Communities Through Indian Self-Reliance

## Candidate Qualifications for Executive Committee Positions

To be eligible as a candidate for an Executive Committee position, an individual must:

- Be nominated by the IGA Board of Directors or by any three (3) Member Tribes at the applicable Regional Caucus meeting; or
- Be the designated representative of an IGA Member Tribe in good standing and an enrolled member of a federally recognized Tribe.

---

## Election of Vice-Chairman and Treasurer

The IGA Board of Directors consists of the Executive Committee Officers—Chairman, Vice-Chairman, Secretary, and Treasurer. The Vice-Chairman and Treasurer will be elected at the Annual Membership Meeting by a **majority vote of eligible Member Tribes** (*vote threshold subject to confirmation under the IGA Bylaws*).

Nominations for these positions may be made by any eligible IGA Member Tribe either **prior to or during** the Annual Membership Meeting.

No individual may serve as an officer or member of the Executive Committee unless they are the designated representative of a dues-paying IGA Member Tribe and an enrolled member of a federally recognized Tribe. Only duly authorized **Delegates or Alternates** may cast a vote on behalf of their Tribe. Each Member Tribe is entitled to **one (1) vote**.

---

## Election of Regional Representatives to the Board of Directors

The IGA Board of Directors consists of the Executive Committee Officers and one Regional Representative elected by the Member Tribes of each IGA Region during the Regional Caucuses.

Regional Representatives are elected by a **majority vote of the Member Tribes within each region**. Regions may also elect alternates to serve in the absence of the elected representative. Eligibility requirements mirror those for Executive Committee members.



# INDIAN GAMING ASSOCIATION

Rebuilding Communities Through Indian Self-Reliance

IGA must receive official notification of each Regional Representative election through a Member Tribes **resolution** certifying that the election was conducted in accordance with the IGA Bylaws. The required resolution form will be available at each Regional Caucus.

---

## Regional Caucus Meetings

Regional Caucus meetings will be held during the Annual Membership Meeting on **March 31 and April 1, 2026**. These caucuses are the **only authorized forum** for the election of Regional Representatives under the IGA Bylaws.

Caucus meeting locations will be posted at the San Diego Convention Center, and each Regional Representative will be notified accordingly.

---

For election related questions, please contact Danielle Her Many Horses, Deputy Executive Director at [dhermanyhorses@indiangaming.org](mailto:dhermanyhorses@indiangaming.org) or Jason Giles, Executive Director at [jgiles@indiangaming.org](mailto:jgiles@indiangaming.org), or call (202) 546-7711.

For tribal membership related questions, please contact Kevin Leecy, Membership Director at [kleecy@indiangaming.org](mailto:kleecy@indiangaming.org)



# INDIAN GAMING ASSOCIATION

Rebuilding Communities Through Indian Self-Reliance

## 2026 Tribal Membership Invoice

(Membership Period: January 1 – December 31, 2026)

Tribe/Nation \_\_\_\_\_

Tribal President/Governor/ Chair \_\_\_\_\_

Address: \_\_\_\_\_

City, State, Zip: \_\_\_\_\_

Phone: (\_\_\_\_\_) \_\_\_\_\_ E-mail \_\_\_\_\_

Delegate \_\_\_\_\_

Alternate \_\_\_\_\_

- |                                                                                                   |                 |
|---------------------------------------------------------------------------------------------------|-----------------|
| <input type="checkbox"/> Tribes Not Engaged in Gaming                                             | <b>\$800</b>    |
| <input type="checkbox"/> Gaming Tribe: Annual Gross gaming revenue less than \$10 Million         | <b>\$1,500</b>  |
| <input type="checkbox"/> Gaming Tribe: Annual Gross gaming revenue between \$10M to \$25 Million  | <b>\$3,500</b>  |
| <input type="checkbox"/> Gaming Tribe: Annual Gross gaming revenue between \$25M to \$50 Million  | <b>\$7,500</b>  |
| <input type="checkbox"/> Gaming Tribe: Annual Gross gaming revenue between \$50M to \$100 Million | <b>\$15,000</b> |
| <input type="checkbox"/> Gaming Tribe: Annual Gross gaming revenue over \$100 Million             | <b>\$25,000</b> |

### Payment Information

Amount Enclosed: \$ \_\_\_\_\_

Check # \_\_\_\_\_ payable to: **Indian Gaming Association**

**224 Second Street SE  
Washington, DC 20003**

Visa       MasterCard       American Express

Card #: \_\_\_\_\_ Exp. Date: \_\_\_\_/\_\_\_\_/\_\_\_\_ CCV: \_\_\_\_\_

Name: \_\_\_\_\_ Signature: \_\_\_\_\_

**Wire Transfer**

Account Name: Indian Gaming Association  
Routing Number ACH/EFT: 054001204  
Account Number: 226005725533

**Please specify that the transfer is for 2026 Tribal Membership Dues / Tribe**

Thank you for your support of the *Indian Gaming Association*