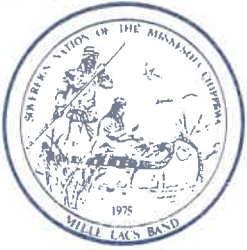


RESOLUTION RESCINDED ON JANUARY 30, 1987



*MILLE LACS BAND OF CHIPPEWA INDIANS*  
*Legislative Branch of Tribal Government*

RESOLUTION 05-73-86

A RESOLUTION FOR REPAYMENT OF OBLIGATION DUE TO INTERNAL REVENUE SERVICE.

WHEREAS, pursuant to Band Statute 1002-MLC-2, Section 2, the Band Assembly reserved the authority to ratify contracts and agreements, and,

WHEREAS, the Mille Lacs RBE owes the Internal Revenue Service back taxes, interest and penalties, and,

WHEREAS, the Mille Lacs Band has entered into agreement with the State of Minnesota on refunds of Pre-Collected Taxes, and,

WHEREAS, the Band Assembly will pay the Internal Revenue Service \$6,000.00 per quarter, starting November 1986 until the obligation is paid in full or the agreement with the State of Minnesota on refunds of Pre-Collected Taxes is terminated

NOW THEREFORE BE IT RESOLVED, that the Band Assembly does hereby ratify the provisions of this resolution.

WE DO HEREBY CERTIFY, that the foregoing Resolution was duly concerned with and adopted at a regular session of the Band Assembly in Legislative Council assembled, a quorum of Legislators being present, held on Thursday, July 17, 1986, at Vineland, 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 upon the recommendation of the Court of Central Jurisdiction.

Henry Davis, Speaker of Assembly

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In concurrence with the action of the Band Assembly and upon the recommendation of the Court of Central Jurisdiction, the Chief Executive sets his hand to this Resolution.

  
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Arthur Gahbow, Chief Executive

OFFICIAL SEAL OF THE BAND