

The foregoing Resolution 04-63-86 was duly concurred with and adopted at a formal session of the Joint Session {Reservation Business Committee} a quorum of members being present, held on Thursday, May 8, 1986 at Vineland, Minnesota by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

IN WITNESS WHEREOF, we, the popularly elected leadership of the Non-Removable Mille Lacs Band of Chippewa Indians have hereunto caused to have set the signature of the Chief Executive and the Secretary/Treasurer to be affixed to this Resolution.

Margie Anderson
for Douglas Sam, Secretary/Treasurer

Arthur Gahbow
Arthur Gahbow, Chief Executive

OFFICIAL SEAL OF THE BAND