



## MILLE LACS BAND OF CHIPPEWA INDIANS

### *Legislative Branch of Tribal Government*

RESOLUTION 03-02-72-89

A RESOLUTION FROM THE MILLE LACS BAND OF CHIPPEWA INDIANS APPROVING THE PROPOSED CONTRACTS AND AGREEMENTS FOR THE CONSTRUCTION AND OPERATION OF A HIGH STAKES BINGO/CASINO ENTERPRISE TO BE LOCATED IN DISTRICT 3.

- WHEREAS, the Mille Lacs Band Assembly (Reservation Business Committee) is the duly recognized governing body of the Mille Lacs Band of Chippewa Indians, and;
- WHEREAS, the Mille Lacs Band Assembly is empowered by Band Statute 2001-MLC-2, Section 5.05 to ratify agreements, contracts, cooperative and reciprocity agreements..., and;
- WHEREAS, the Mille Lacs Band Assembly has been presented with four (4) contractual documents that have been negotiated between the Band's Corporate Commission and the Mille Lacs Gaming Corporation, a Wisconsin Corporation (hereinafter MGC), with the recommendation from the negotiating team that entering said agreement for the construction and management of a high stakes bingo enterprise to be located in District 3 of the Mille Lacs Indian Reservation will be in the best interests of the Band, and;
- WHEREAS, the Mille Lacs Band Assembly has reviewed the proposed contractual documents between the Band's Corporate Commission and the MGC entitled "Management Agreement", "Loan Agreement", "Adjustable Rate Promissory Note", and "Security Agreement", and;
- WHEREAS, the Mille Lacs Band Assembly finds that, conceptually, the proposed agreement between the MGC and the Band's Corporate Commission will further the best interests of the Band, and;
- WHEREAS, the Mille Lacs Band Assembly concludes that the above referenced agreements represent the detail and the substance of this agreeable arrangement between MGC and the Band's Corporate Commission.
- NOW THEREFORE BE IT RESOLVED, that the Mille Lacs Band Assembly of the Mille Lacs Band of Chippewa Indians, pursuant to the power vested in it by Band Statute 2001-MLC-2, Section 5.05, do hereby ratify the Management Agreement, the Loan Agreement, the Adjustable Rate Promissory Note, and the Security Agreement to be entered into between the Bands Corporate Commission and the MGC, for purposes of constructing and operating a high stakes bingo enterprise to be located in District 3.

BE IT FURTHER & FINALLY RESOLVED, that the Mille Lacs Band Assembly appoints Representative, David Matrious, in absence of the Speaker of Assembly, to represent the Band Assembly in affixing his/her signature to attest to the Band Assembly's ratification of these documents at a signing ceremony to be held in District 3.

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 the 30th day of August, 1989 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 Assembly to be affixed to this resolution.

  
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Marge Anderson, Speaker of Assembly

In concurrence with the action of the Speaker of Assembly, we, the Administrative Policy Board hereunto recommend to set the hand of the Chief Executive to this resolution.

  
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Arthur Gahbow, Chief Executive

OFFICIAL SEAL OF THE BAND