



MILLE LACS BAND OF CHIPPEWA INDIANS

Legislative Branch of Tribal Government

RESOLUTION 04-02-77-90

A RESOLUTION FROM THE MILLE LACS BAND OF CHIPPEWA INDIANS APPROVING THE PROPOSED CONTRACTS AND AGREEMENTS FOR THE IMPROVEMENT AND OPERATION OF THE CURRENT GAMING OPERATIONS AT LAKE MILLE LACS

Whereas, The Mille lacs Band Assembly (a.k.a. Mille Lacs Reservation Business Committee) is the duly recognized governing body of the Mille lacs Band of Chippewa Indians; and

Whereas, The Corporate Commission of the Mille Lacs Band of Chippewa Indians is empowered to enter into contractual agreements for purposes of, among other things, improving the health, welfare, and economy of the Reservation; and

Whereas, Pursuant to Band Statute 1141- MLC-2 §5.05 The Band Assembly is required to ratify and the Chief Executive is required to concur with the ratification of any such agreement entered into by the Commission.

Whereas, The Commission has entered into four agreements (Management Agreement, Loan Agreement, Note, Security Agreement) with the Mille Lacs Gaming Corporation for the upgrading and operation of the Bingo and Casino operations at lake Mille Lacs; and

Whereas, The Commission has determined that entering into such agreements is generally in the Best interest of the Band, and the terms of the MGC agreement precisely meet and exceed the terms of a competing proposal offered to the Band by Larry Hennig and Associates; and


Whereas, The Band Assembly has reviewed the substance of the agreements entered into between the Corporate Commission and the MGC, and has come to the conclusion that the Commission's analysis for signing such an agreement (as contained in the minutes of the Corporate Board meeting of 6/28/90) is rational, and that the signing of these agreements and the subsequent business relationship with MGC is in the best interest of the Band.

NOW, THEREFORE, BE IT RESOLVED, That the Band Assembly of the Mille Lacs Band of Chippewa Indians, pursuant to Band Statute

1141-MLC-2 §5.05, ratifies the Agreements between the MGC and the Band's Corporate Commission for the improvement and operation of a gaming facility at Lake Mille Lacs.

WE DO HEREBY CERTIFY that the foregoing resolution was the duly concurred with and adopted a regular session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 10th day of July, 1990 at Lake Lena, Minnesota by a vote of 3 FOR, 0 AGAINST, 0 , SILENT.

IN WITNESS WHEREOF, we, the Band Assembly cause to have set the signature of the Speaker of the Assembly to by affixed to this resolution.


Marge Anderson,
Speaker of the Assembly

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


Arthur Gahbow, Chief
Executive

OFFICIAL SEAL OF THE BAND