



MILLE LACS BAND OF CHIPPEWA INDIANS

Legislative Branch of Tribal Government

RESOLUTION 04-02-81-90

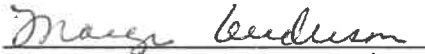
A RESOLUTION FROM THE MILLE LACS BAND OF CHIPPEWA INDIANS TO ENTER INTO AN AGREEMENT WITH MERRILL LYNCH, PIERCE FENNER & SMITH, INC. FOR EDUCATIONAL FUNDS.

- WHEREAS, the Mille Lacs Band Assembly (Reservation Business Committee) is the duly elected recognized governing body of the Mille Lacs Band of Chippewa Indians fully authorized to act on behalf of its members; and,
- WHEREAS, the Mille Lacs Band of Chippewa Indians wishes to enter into an agreement with the firm of Merrill Lynch, Pierce, Fenner & Smith, Inc for the Educational Funds; 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 Band; and,
- WHEREAS, the Band Assembly has reviewed the proposed agreement between Merrill Lynch, Pierce, Fenner, & Smith, Inc. (attached Exhibit A) and has concluded that entering into this agreement is in the best interest of the Band.

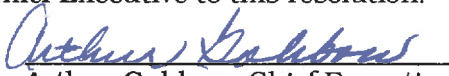
NOW, THEREFORE, BE IT RESOLVED, that the Band Assembly approves the Band's entering into the agreement, attached as Exhibit A for the Educational Funds.

WE DO 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 26th day of July, 1990 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 hand of the Speaker of Assembly to be affixed to this resolution.


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 signature of the Chief Executive to this resolution.


Arthur Gahbow, Chief Executive

OFFICIAL SEAL OF THE BAND