



MILLE LACS BAND OF CHIPPEWA INDIANS

Legislative Branch of Tribal Government


RESOLUTION 04-03-55-91

A RESOLUTION RATIFYING A MEMORANDUM OF UNDERSTANDING BETWEEN THE MILLE LACS BAND OF CHIPPEWA INDIANS AND THE GRAND CASINOS LIMITED PARTNERSHIP SETTING FORTH THE REPAYMENT TERMS AND THE CONDITIONS FOR THE RELOCATION OF THREE RESIDENTS ACROSS THE ROAD FROM THE MILLE LACS GRAND CASINO, AND SETTING FORTH A GENERAL FORMULA TO BE EXPLORED WITH REGARD TO OTHER CAPITAL EXPENSES WHICH WILL BENEFIT BOTH THE BAND AND THE ENTERPRISE.

- WHEREAS, the Band Assembly has determined that three residents who currently live directly across the road from the Mille Lacs Grand Casino will need to be relocated both for the benefit of the business operation and for their own security and comfort; and,
- WHEREAS, the Band will initially borrow the money from the Grand Casinos Partnership to accomplish this relocation; and,
- WHEREAS, debt acquired for this purpose is not easily categorized in any of the existing categories of debt contained in the Remodeling and Management Agreements between the parties; and,
- WHEREAS, other such needs of the enterprise where the cost of such needs are also not easily categorized will arise from time to time ;and,
- WHEREAS, the Commissioner of Corporate Affairs is empowered via Band Statute 1201-MLC-16, § 5.04 to enter into contracts or agreements to provide for economic development within jurisdiction of the Mille Lacs Band of Chippewa Indians; and,
- WHEREAS, the Commissioner of Corporate Affairs and the Grand Casinos Limited Partnership have negotiated a fair and equitable method of financing the relocation of the three residents, and have set forth a formula to be explored for other such types of enterprise needs, and such terms and conditions are contained in a Memorandum of Understanding (attached and incorporated herein by reference); and,
- WHEREAS, the Band Assembly has reviewed the attached Memorandum of Understanding and has determined it is in the Band's best interest to ratify such an agreement.
- NOW, THEREFORE, BE IT RESOLVED, that the Band Assembly of the Mille Lacs Band of Chippewa Indians ratifies the attached Memorandum of Understanding entered into between the Corporate Commission of the Mille Lacs Band of Chippewa Indians and the Grand Casinos Limited Partnership.
- 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 19th day of March, 1991, at Vineland, Minnesota by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

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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 hand of the Chief Executive to this resolution.



Arthur Gahbow, Chief Executive

OFFICIAL SEAL OF THE BAND