

MILLE LACS BAND OF CHIPPEWA INDIANS

Legislative Branch of Tribal Government

RESOLUTION 04-02-14-91

A RESOLUTION TO APPROVE A CONTRACT BETWEEN THE MILLE LACS GAMING CORPORATION AND GAMMA INTERNATIONAL TO PROVIDE "MEGABINGO" AT THE MILLE LACS GAMING FACILITY.

- WHEREAS, the Mille Lacs Indian Reservation desires "Mega-Bingo" to be among the entertainment services available to the public at the Mille Lacs Gaming Facility; and,
- WHEREAS, in order for Gamma International to provide "Mega-Bingo" at this location, the Band must approve a contract for "Mega-Bingo" services between Gamma and Mille Lacs Gaming Corporation; and,
- WHEREAS, such an agreement has been reached between Gamma and the Mille Lacs Gaming Corporation.
- NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band of Chippewa Indians approves the contract reached between Gamma International and the Mille Lacs Gaming Corporation for the provisions of the "Mega-Bingo" game at the Mille Lacs Gaming Facility (The contract is attached and is incorporated to this resolution by reference).
- 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 26th day of October, 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 hand of the Chief Executive to this resolution.

Arthur Gahbow, Chief Executive

OFFICIAL SEAL OF THE BAND