



MILLE LACS BAND OF CHIPPEWA INDIANS  
*Legislative Branch of Tribal Government*

RESOLUTION 04-03-56-91

A RESOLUTION RATIFYING A DEVELOPER'S AGREEMENT ENTERED INTO BETWEEN THE MILLE LACS BAND OF CHIPPEWA INDIANS AND THE GRAND CASINOS LIMITED PARTNERSHIP PURSUANT TO THE BAND'S DEVELOPMENT ZONE ACT OF 1989.

WHEREAS, the Mille Lacs Band of Chippewa Indians has enacted the Development Zone Act of 1990, (hereinafter "Act" 1181-MLC-15), as a means of using the Band's sovereign powers to attract economic development opportunities to the Mille Lacs Indian Reservation; and,

WHEREAS, pursuant to the Act, the Band Assembly, on October 26, 1990 passed a resolution approving a nomination report that directed the Commissioner of Corporate Affairs to negotiate with the Mille Lacs Gaming Corporation (now the Grand Casinos Limited Partnership) to entered into a developer's agreement for the conduct of a gaming enterprise to be operated in District I of the Mille Lacs Indian Reservation; and,

WHEREAS, the Commissioner of Corporate Affairs has completed such negotiations and a Developer's Agreement (attached and incorporated by reference into this resolution) has resulted from these negotiations; and,

WHEREAS, the Band Assembly has reviewed the Developer's Agreement and has determined that is is in the best interests of the Band to enter into this Agreement.

NOW, THEREFORE, BE IT RESOLVED, pursuant to the Development Zone Act of 1990, the Band Assembly hereby ratifies the attached Developer's Agreement.

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.

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