



MILLE LACS BAND OF CHIPPEWA INDIANS

Legislative Branch of Tribal Government

RESOLUTION 04-03-53-91

A RESOLUTION FROM THE MILLE LACS BAND OF CHIPPEWA INDIANS ESTABLISHING AN ACCOUNT WITH FIRST STATE BANK OF ONAMIA FOR THE GRAND CASINO MILLE LACS.

WHEREAS the Mille Lacs Band Assembly (Reservation Business Committee) is the duly elected governing body of the Mille Lacs Band of Chippewa Indians; and,

WHEREAS, the Mille Lacs Band of Chippewa Indians has created the Corporate Commission as both a corporation and political subdivision of the Mille Lacs Band in order to foster sound business decision making in a way that is insulated from day to day political considerations.

NOW, THEREFORE, BE IT RESOLVED, that First State Bank of Onamia, Minnesota be named one of the depositories of this company and that funds so deposited be withdrawn only upon the check, draft, note or order of the company signed by Vernon Robertson, Controller; Polly Williams, Commissioner of Finance; Rick Cole, General Manager; or Doug Twait, Corporate Commissioner whose signatures have been duly certified to First State Bank of Onamia, Minnesota, and the said bank is hereby authorized to pay such checks, drafts, notes or orders, and also to receive the same for credit of or in payment from the payee or any other holder when so signed, without inquiry as to the circumstances of their issue or the disposition of their proceeds, whether drawn to the individual order of, or tendered in payment of individual obligations, of, the officers above named, or other officers of this company or otherwise.

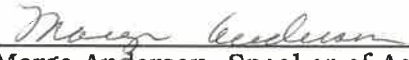
BE IT FURTHER RESOLVED, that the Grand Casino Mille Lacs be and they respectively are and shall be now and hereafter authorized to effect loans and advances at any time for this Company from First State Bank of Onamia, Minnesota, and for such loans and written obligations or evidence of indebtedness of this company, each note or other evidence of indebtedness to be signed by the Corporate Commission of the Mille Lacs Band of Chippewa Indians and as security for the payment of any and all loans, advances, indebtedness and liabilities of this company to pledge, hypothecate, assign, transfer, indorse and deliver any and all stock, securities, commercial paper, bills receivable, accounts receivable, claims and/or other property at any time held by this company; also that the Corporate Commission of the Mille Lacs Band of Chippewa Indians is authorized to sell to or discount with the said First State Bank of Onamia, Minnesota any and all commercial paper, bills receivable, accounts receivable and other instruments and evidences of debt any any time held by this company and to that end to indorse, assign, transfer and deliver the same.

BE IT FURTHER AND FINALLY RESOLVED. that all loans, discounts, notes and advances heretofore obtained upon behalf of this company or held by the said First State Bank of Onamia, Minnesota and charged against this company on the books of said bank, and any now held by said bank, are hereby approved, ratified and confirmed.

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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