



MILLE LACS BAND OF CHIPPEWA INDIANS
Legislative Branch of Tribal Government

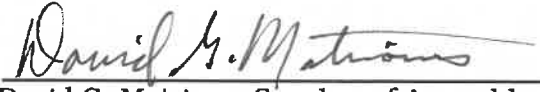
RESOLUTION 04-03-85-91

A RESOLUTION RATIFYING A TRIBAL-STATE COMPACT BETWEEN THE CORPORATE COMMISSION OF THE MILLE LACS BAND OF CHIPPEWA INDIANS AND THE STATE OF MINNESOTA FOR A CLASS III GAMING ACTIVITY KNOWN AS "BLACKJACK" OR "21"; AND APPROVING THE CORPORATE COMMISSION INTERVENING AS PLAINTIFFS INTO THE LAWSUIT LOWER SIOUX vs. MINNESOTA.

- WHEREAS, the Corporate Commission of the Mille Lacs Band of Chippewa Indians has the power and responsibility for engaging in successful business and economic development which will benefit the Band; and,
- WHEREAS, the Corporate Commissioner is empowered, pursuant to the Corporate Commission Enabling Act (1202-MLC-16, §5.04), the Band's Gaming Control Ordinance (1188-MLC-19, §4.3.4), and the Corporate Charter (§4.3), to enter into compacts with the State of Minnesota governing the conduct of Class III gaming activities as defined in the Indian Gaming Regulatory Act; and,
- WHEREAS, the Corporate Commission has entered into such a Compact with the State of Minnesota governing the conduct of a Class III gaming activity commonly known as "Blackjack" or "21" (the Compact is attached and is incorporated herein by reference); and,
- WHEREAS, the Corporate Commission has also voted to, pursuant to the terms of the Compact, move to intervene into the lawsuit Lower Sioux vs. the State of Minnesota, (U.S. District Court, District of Minnesota, No 4-89-936); and,
- WHEREAS, the Band Assembly is empowered, pursuant to (1141-MLC-2, §5.05), to ratify such compacts; and,
- WHEREAS, the Band Assembly has determined that the Corporate Commission's action of entering into the attached Compact and intervening into the above mentioned lawsuit is in the best interest of the Mille Lacs Band of Chippewa Indians.
- NOW, THEREFORE, BE IT RESOLVED, that the Band Assembly hereby ratifies the attached Compact between the Corporate Commission of the Mille Lacs Band of Chippewa Indians and the State of Minnesota governing the conduct of a Class III gaming activity known as "Blackjack" or "21".
- BE IT FURTHER AND FINALLY RESOLVED, that the Band Assembly approves of the Corporate Commission, pursuant to the terms of the Compact, intervening as plaintiffs into the lawsuit Lower Sioux vs. the State of Minnesota, (U.S. District Court, District of Minnesota, No. 4-89-936) and accepting the terms of the Compact as settlement of that lawsuit according to the terms contained therein.
- 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 23rd day of May, 1991, at Vineland, Minnesota by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

Resolution 04-03-85-91
May 23, 1991
Page Two

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.



David G. Matrious, 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.



Marge Anderson, Chief Executive

OFFICIAL SEAL OF THE BAND