



MILLE LACS BAND OF CHIPPEWA INDIANS
Legislative Branch of Tribal Government

RESOLUTION 04-03-54-91

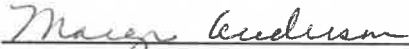
A RESOLUTION RATIFYING THE CHARTER AND BYLAWS OF THE CORPORATE COMMISSION PURSUANT TO THE AMENDED BAND CORPORATE STATUTE 1202-MLC-16

- WHEREAS, the recently amended Corporate Band Statute 1202-MLC-16 provides that the Band Assembly ratify the restated Charter and Bylaws of the Corporate Commission before they become effective; and
- WHEREAS, the Commissioner of Corporate Affairs has submitted to the Band Assembly restated Corporate Charter and a set of Bylaws for the Corporate Commission (attached and herein incorporated by reference); and,
- WHEREAS, the Band Assembly has reviewed the restated Corporate Charter and Bylaws and has determined it in the best interest of the Band to ratify these documents.

NOW, THEREFORE, BE IT RESOLVED, that the Band Assembly of the Mille Lacs Band of Chippewa Indians hereby ratifies the attached restated Corporate Charter and Bylaws of the Corporate Commission.

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