



MILLE LACS BAND OF CHIPPEWA INDIANS
Legislative Branch of Tribal Government

RESOLUTION 04-03-80-91

A RESOLUTION ADOPTING A NET REVENUE ALLOCATION SCHEDULE FOR BAND REVENUES DERIVED FROM THE MILLE LACS GRAND CASINO.


WHEREAS, the Band Assembly is empowered, pursuant to Band Statute 1202-MLC-16 §7, to enact a net revenue allocation schedule for the distribution of profits from any business conducted by the Corporate Commission or wholly owned subsidiary of the Corporation; and,

WHEREAS, the Grand Casino Mille Lacs is a wholly owned subsidiary of the Corporate Commission.

NOW, THEREFORE, BE IT RESOLVED, that the Band Assembly enact the attached (and incorporated herein by reference) net revenue allocation schedule for the allocation of Band revenues derived from the Mille Lacs Grand Casino.

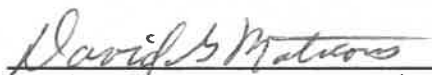
BE IT FURTHER AND FINALLY RESOLVED, that the Band Assembly also enact the attached (and incorporated hereby by reference) procedure governing the application for and controls upon the expenditure of such funds.

IN WITNESS WHEREOF, we, the Administrative Policy Board hereunto cause to have set the signature of the Chief Executive to be affixed to this resolution and forwarded to the Band Assembly for concurrence.


Marge Anderson, Chief Executive

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 7th day of May, 1991 at Vineland, Minnesota by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

In concurrence with the action of the Chief Executive we, the Band Assembly hereunto cause to have set the hand of the Speaker of Assembly to this resolution.


David G. Matrious, Speaker of Assembly

OFFICIAL SEAL OF THE BAND