



MILLE LACS BAND OF CHIPPEWA INDIANS
Legislative Branch of Tribal Government

Resolution 04-04-02-92

A RESOLUTION BY THE MILLE LACS BAND OF CHIPPEWA INDIANS RATIFYING AN AMENDED AND RESTATED MANAGEMENT & BUILDING IMPROVEMENT AGREEMENT REGARDING GAMING OPERATIONS OF THE BAND TO BE CONDUCTED IN DISTRICT I.

WHEREAS, Pursuant to Band Statute 1202-MLC-16, Section 5.04 (b), the Corporate Commission of the Mille Lacs Band of Chippewa Indians ("Commission") is empowered to enter into contractual agreements necessary for business or economic development endeavors which will benefit the Band; and,

WHEREAS, Pursuant to Band Statute 1141-MLC-2 Section 5.05, The Band Assembly is required to ratify and the Chief Executive is required to concur with the ratification of any such agreements signed by the Commission; and,

WHEREAS, On July 10th, 1990, the Band Assembly ratified and the Chief Executive concurred in the ratification of a Management & Building Improvement agreement between the Commission and the Mille Lacs Gaming Corporation (MGC) regarding a gaming operation conducted in District I of the Mille Lacs Reservation; and,

WHEREAS, The Commission has entered into an amended and restated version of the above described agreement; and,

WHEREAS, The Commission has determined that entering into this Amended and Restated Management & Building Improvement Agreement (Agreement) is in the best interest of the Band; and,

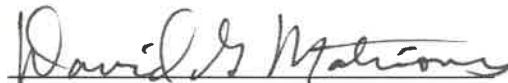
WHEREAS, The Band Assembly has reviewed the substance of the modifications contained in the Agreement entered into between the Corporate Commission and the MGC, and has come to the conclusion that the ratification of the Agreement is in the best interest of the Band.

NOW, THEREFORE BE IT RESOLVED, that the Band Assembly of the Mille Lacs Band of Chippewa Indians, pursuant to Band Statute 1141-MLC-2 Section 5.05, ratifies the Amended and Restated Management and Building Improvement Agreement between the MGC and the Band's Corporate Commission regarding the operation of a gaming facility at Lake Mille Lacs.


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WE DO HEREBY CERTIFY, that the foregoing resolution was the duly concurred with and adopted a regular session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 1st day of October, 1991 at Vineland, Minnesota by a vote of 3 FOR, 0 AGAINST, 0 ,SILENT

IN WITNESS WHEREOF, we, the Band assembly cause to have set the signature of the Speaker of Assembly to by affixed to this resolution.


David Matrious,
Speaker of the Assembly

In concurrence with the action of the Speaker of the 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