



MILLE LACS BAND OF CHIPPEWA INDIANS

Legislative Branch of Tribal Government

RESOLUTION 04-04-01-92

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

- 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 Statue 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 August 30, 1989 the Band Assembly ratified and the Chief Executive concurred in the ratification of a Management & Construction Agreement between the Commission and the Mille Lacs Gaming Corporation ("MGC") regarding a gaming operation conducted in District III 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 & Construction 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 & Construction Agreement between the MGC and the Band's corporate Commission regarding the operation of a gaming facility in District III at the Mille Lacs Reservation.

Resolution 04-04-01-92
October 1, 1991
page 2

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 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 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