



MILLE LACS BAND OF CHIPPEWA INDIANS
Legislative Branch of Tribal Government

RESOLUTION 05-04-186-93

A RESOLUTION AMENDING THE TEMPORARY NET ALLOCATION SCHEDULE TO CREATE A PERMANENT SCHEDULE TO ALLOCATE CASINO DISTRIBUTIONS.

WHEREAS, the Mille Lacs Reservation Band Assembly is the duly elected governing body; and,

WHEREAS, the Band Assembly has adopted Resolution 04-04-02-91 creating a temporary net allocation schedule governing the appropriation of distributions derived from Grand Casino Mille Lacs; and

WHEREAS, it is imperative that the Band Assembly adopt permanent guidelines governing net revenue allocation to facilitate consistent distribution of funds in support of desired Band goals and objectives; and


WHEREAS, net revenue distributions are defined as the gross revenue less any operational expenses in accordance with the management agreement between the Corporate Commission and Grand Casino, Inc.; and

WHEREAS, Grand Casino Mille Lacs and Grand Casino Hinckley are wholly-owned subsidiaries of the Corporate Commission.

NOW, THEREFORE, BE IT RESOLVED, that the Band Assembly has determined that net revenues shall be allocated through the budget appropriation process. The Corporate Commission shall develop conservative estimate of casino distributions at least four months prior to the commencement of each fiscal year (i.e. June 1). This estimate shall be reviewed quarterly by the commission and revised as necessary to reflect any changes in the distribution estimate. The estimate and quarterly review shall be submitted to the Executive Branch and Legislative Branch. The Administration Policy Board shall develop plans for allocation of net revenues which must be supported by written justification from the Administrative Policy Board of how the plan allocates net revenues. The plan shall be submitted to the Band Assembly and Chief Executive for approval.

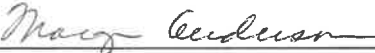
WE DO HEREBY CERTIFY, that the foregoing resolution was duly concurred with and adopted at a regular session of the Band Assembly in Legislative Council assembled, a quorum of Legislators being present held on the 29 th day of September, 1993, at Vineland, Minnesota be a vote of 3 For, 0 Against, 0 Silent.

IN WITNESS WHEREOF, we, the Band Assembly hereunto cause to have set the hand of the Speaker of Assembly to this resolution and forwarded to the Chief Executive for concurrence.


David G. Matrious, Speaker of the Assembly

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IN CONCURRENCE, with the action of the Band Assembly, I, the Chief Executive have set my hand to this resolution.



Marge Anderson, Chief Executive

OFFICIAL SEAL OF THE BAND