



**MILLE LACS BAND OF CHIPPEWA INDIANS**  
*Legislative Branch of Tribal Government*

**RESOLUTION 05-03-116-93**

**A RESOLUTION OF THE MILLE LACS BAND OF CHIPPEWA INDIANS APPROVING AN AGREEMENT BETWEEN THE BAND AND PIPER JAFFRAY, INC. OF MINNEAPOLIS, MINNESOTA ESTABLISHING A MINOR TRUST ACCOUNT.**

- WHEREAS,** the Mille Lacs Reservation Band Assembly (Reservation Business Committee) is the duly elected governing body of the Mille Lacs Band of Chippewa Indians, and;
- WHEREAS,** the Band Assembly is empowered by Band Statutes 1141-MLC-2, Sections 5.01 and 5.04, to adopt resolutions which promote the general welfare of the people, and;
- WHEREAS,** the Mille Lacs Band wishes to enter into an agreement with Piper Jaffray, Inc. of Minneapolis, Minnesota whereby a minor trust account would be established, and;
- WHEREAS,** pursuant to Band Statute 1141-MLC-2, Section 5.05, the Band Assembly, and pursuant to Band Statute 1142-MLC-3, Section 7.04, the Chief Executive, are empowered to ratify contracts entered into by the Band, and;
- WHEREAS,** the Band Assembly and Chief Executive have reviewed the proposed agreement between the Band and Piper Jaffray, Inc. of Minneapolis, Minnesota and have concluded that entering into this agreement is in the best interests of the Band.

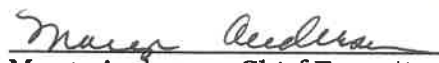
**NOW, THEREFORE, BE IT RESOLVED,** that the Band Assembly and Chief Executive hereby approve the Band's entering into a minor trust account agreement with Piper Jaffray, Inc. of Minneapolis, Minnesota.

**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 April, 1993 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 signature of the Speaker of Assembly to be affixed to this resolution and forwarded to the Chief Executive for concurrence.

  
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David Matrious, Speaker of Assembly

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

  
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Marge Anderson, Chief Executive

**OFFICIAL SEAL OF THE BAND**