



MILLE LACS BAND OF CHIPPEWA INDIANS
Executive Branch of Tribal Government

RESOLUTION 05-03-67-93

A RESOLUTION BY THE MILLE LACS BAND OF OJIBWE TO PARTICIPATE AS A MEMBER OF THE MINNESOTA INDIAN GAMING ASSOCIATION.

- WHEREAS, the Mille Lacs Band of Ojibwe is the duly elected governing body of the Mille Lacs Band of Ojibwe, and;
- WHEREAS, the Minnesota Indian Gaming Association (M.I.G.A.) has recently held an election of officers, and;
- WHEREAS, it is the intent of the Minnesota Indian Gaming Association (M.I.G.A.) to work in conjunction with all gaming tribes in the state of Minnesota, and;
- WHEREAS, each member tribe has an equal vote on the Minnesota Indian Gaming Association board, and;
- WHEREAS, the Mille Lacs Band of Ojibwe is a member of the Minnesota Indian Gaming Association, and;
- WHEREAS, the Mille Lacs Band of Ojibwe endorses and supports the Minnesota Indian Gaming Association and desires to actively participate as a member in good standing, and;
- WHEREAS, the Minnesota Indian Gaming Association has requested that the Mille Lacs Band of Ojibwe submit names of authorized voting members from the Mille Lacs Band to the association, and;
- WHEREAS, the Mille Lacs Band of Ojibwe authorizes the following individuals to represent their interest and vote on behalf of the Mille Lacs Band of Ojibwe:

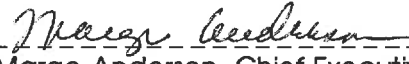
Marge Anderson, Chief Executive
Melanie Benjamin, Commissioner of Administration
Doug Twait, Commissioner of Corporate Affairs
John Knapp

NOW, THEREFORE, BE IT RESOLVED, that by this action the Mille Lacs Band of Ojibwe recognizes the Minnesota Indian Gaming Association as an Indian organization comprised by tribal affiliated members or designees.

BE IT FURTHER RESOLVED, that by selecting the above named individuals as duly authorized representatives of the Mille Lacs Band of Ojibwe and submitting their names as approved spokes people the Mille Lacs Band authorizes the Minnesota Indian Gaming Association to represent the Mille Lacs Band on issues regarding gaming.

BE IT FURTHER & FINALLY RESOLVED, that the Mille Lacs Band of Ojibwe may at its discretion add or delete names of individuals designated to represent them as necessary.

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.



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 2nd day of February, 1993 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 Matrious, Speaker of Assembly

OFFICIAL SEAL OF THE BAND