



MILLE LACS BAND OF CHIPPEWA INDIANS
Legislative Branch of Tribal Government

RESOLUTION 05-04-183-93

A RESOLUTION RESCINDING A PREVIOUSLY ENACTED RESOLUTION REQUESTING APPROVAL FROM THE BUREAU OF INDIAN AFFAIRS OF SOME CONTRACT MODIFICATIONS BETWEEN THE CORPORATE COMMISSION OF THE BAND AND THE MILLE LACS GAMING CORPORATION, A WHOLLY OWNED SUBSIDIARY OF GRAND CASINOS, INC.

WHEREAS, on February 18, 1993 the Band Assembly passed Resolution 05-03-90-93 ratifying a modification to an agreement between the Corporate Commission of the Band (Commission) and the Mille Lacs Gaming Corporation, a wholly owned subsidiary of Grand Casinos Inc. (GCI); and

WHEREAS, the Band Assembly took such action as an accommodation to GCI to assist them in gaining the approval of these documents by the Bureau of Indian Affairs (BIA) prior the deadline date of the BIA's jurisdiction to approve such documents; and

WHEREAS, Resolution 05-03-90-93 was a request for approval specifically addressed to the BIA and in no way was intended as a request for approval of the National Indian Gaming Commission (NIGC); and

WHEREAS, the BIA did not act upon the request for approval prior to the deadline; and

WHEREAS, after the date of passage of Resolution 05-03-90-93 the Commission and the Band have reconsidered their positions regarding these documents and are seeking to renegotiate some fundamental aspects of these arrangements with GCI; and

WHEREAS, the Band fully intends to request approvals from the National Indian Gaming Commission of agreements that have been renegotiated between the Commission and GCI of mutual satisfaction of the parties.

NOW, THEREFORE, BE IT RESOLVED, that the Band Assembly hereby rescinds Resolution 05-03-90-93.

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 27th day of August, 1993 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 be affixed to this resolution and forwarded to the Chief Executive for concurrence.



David Matrious, Speaker of Assembly

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IN CONCURRENCE, with the action of the Speaker of Assembly, we, the Administrative Policy Board hereunto cause to have set the hand of the Chief Executive to this resolution.



Marge Anderson, Chief Executive

OFFICIAL SEAL OF THE BAND