



MILLE LACS BAND OF CHIPPEWA INDIANS
Legislative Branch of Tribal Government

RESOLUTION 05-04-180-93

A RESOLUTION REQUESTING THAT THE OFFICE OF INSPECTOR GENERAL OF THE BUREAU OF INDIAN AFFAIRS (OIG) REVIEW THE MANAGEMENT AGREEMENTS ENTERED INTO BETWEEN THE CORPORATE COMMISSION (COMMISSION) OF THE MILLE LACS BAND OF OJIBWE (BAND) AND GRAND CASINOS, INC, (GCI) TO ENSURE THAT THE BAND IS THE PRIMARY BENEFICIARY FROM ITS GAMING OPERATIONS.

- WHEREAS,** the Commission, along with the ratification of the Band Assembly and the concurrence in the ratification by the Chief Executive, has entered into certain management agreements with GCI (through its wholly owned subsidiary, Mille Lacs Gaming Corporation Agreements) for the development and management of the Band's two gaming facilities; and,
- WHEREAS,** the OIG has offered to review various documents related to the Band's gaming endeavors including the Agreements; and,
- WHEREAS,** the Band is desirous of having the OIG review these Agreements to ascertain their evaluation of the Agreements; and,
- WHEREAS,** such evaluation will be very helpful to the Band in our efforts to renegotiate certain fundamental aspects of the Agreements with GCI.

NOW, THEREFORE, BE IT RESOLVED, that the Band officially requests the OIG to review and evaluate the Agreements entered into between the Commission and GCI (under the name of its subsidiary, Mille Lacs Gaming Corporation).

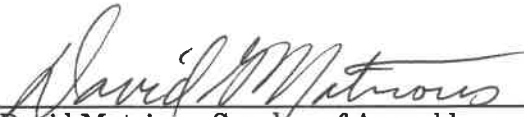
BE IT FURTHER RESOLVED, that the Band hereby submit the Agreements to the OIG for their review and evaluation, and, in addition, submits the following documents and information to the OIG to assist in their review and evaluation of Agreements:

- (i) A summary of the development costs of the two gaming establishments, including a breakdown as to the source of the financing; (white summary)
- (ii) Pro forma projects as to financial outcome of the gaming facilities offered at various points in the development and operation of the gaming facilities (Nov. 90, and subsequent projections)
- (iii) Actual financial results of the gaming facilities; (summarize)
- (iv) Monthly distributions of gaming revenues; (summarize)
- (v) Examples of the economic benefits of the gaming revenues (various PR material).

BE IT FURTHER & FINALLY RESOLVED, that the Band respectfully requests and appreciates expeditious review of our Agreements to help facilitate successful renegotiation of the Agreements with GCI.

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 20th day of August, 1993 at Vineland, Minnesota by a vote of 2 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

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