

MILLE LACS BAND OF CHIPPEWA INDIANS

Legislative Branch of Tribal Government

RESOLUTION 06-01-56-94

A RESOLUTION TO APPROVE A CONTRACT BETWEEN THE CORPORATE COMMISSION OF THE MILLE LACS BAND OF OJIBWE INDIANS AND GAMMA INTERNATIONAL TO PROVIDE "MEGABINGO" AT THE MILLE LACS GAMING FACILITY.

- WHEREAS, the Mille Lacs Band Assembly (Reservation Business Committee) is the duly elected governing body of the Mille Lacs Band of Ojibwe Indians, and;
- WHEREAS, the Mille Lacs Band desires "MegaBingo" to be among the entertainment services available to the public at the Mille Lacs Gaming facility, and;
- WHEREAS, in order for Gamma International to provide "MegaBingo" at this location, the Band must approve a contract for "MegaBingo" services between Gamma and the Corporate Commission of the Mille Lacs Band of Ojibwe Indians, and;
- WHEREAS, such an agreement has been reached between Gamma and the Corporate Commission of the Mille Lacs Band of Ojibwe Indians.
- NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band of Ojibwe Indians approves the contract reached between Gamma International and the Corporate Commission of the Mille Lacs Band of Ojibwe Indians for the provisions of the "MegaBingo" game at the Mille Lacs Gaming Facility (the contract is attached and is incorporated to this resolution by reference).
- 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 <u>lst</u> day of February, 1994 at Hinckley, Minnesota by a vote of <u>3</u> FOR, <u>0</u> AGAINST, <u>0</u> SILENT.

IN WITNESS WHEREOF, we, the Band Assembly hereunto cause to have set the hand 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 cause to have set the signature of the Chief Executive to this resolution.

Marge Anderson, Chief Executive

OFFICIAL SEAL OF THE BAND