



MILLE LACS BAND OF CHIPPEWA INDIANS
Legislative Branch of Tribal Government

RESOLUTION 06-03-44-95

A RESOLUTION DESIGNATING 1ST STATE BANK OF ONAMIA AS DEPOSITORY FOR THE MILLE LACS HOUSING AUTHORITY CERTIFICATE OF DEPOSIT.

WHEREAS, the Mille Lacs Reservation Band of Ojibwe Indians is a federally-recognized Indian Tribe; and,

WHEREAS, the Mille Lacs Reservation Band Assembly (Reservation Business Committee) is a duly elected governing body of the Mille Lacs Band of Chippewa Indians; and,

NOW THEREFORE BE IT RESOLVED, that the financial institution named above is designated as a depository for the Mille Lacs Housing Authority of the Mille Lacs Band of Ojibwe Indians, and;

(2) This resolution shall continue to have effect until express written notice of its rescission or modification has been received and recorded by 1st State Bank of Onamia.

(3) All transactions, if any, with respect to any deposit, withdrawals, rediscounts and borrowings by or on behalf of the Mille Lacs Band with 1st State Bank of Onamia prior to the adoption of this resolution are hereby ratified, approved and confirmed.

(4) Any of the persons named below, so long as they act in a representative capacity as agents of the Mille Lacs Band, are authorized to make any and all other contracts, agreements, stipulations and orders which they may deem advisable for the effective exercise of the powers indicated below, from time to time with 1st State Bank of Onamia concerning funds deposited in 1st State Bank of Onamia, moneys borrowed from 1st State Bank of Onamia, or any other business transacted by and between the Mille Lacs Band and 1st State Bank of Onamia subject to any restrictions stated below.

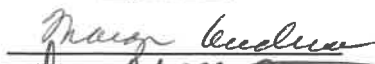
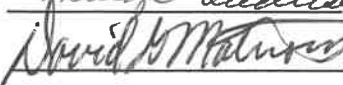
(5) Any and all prior resolutions adopted by the Mille Lacs Band and certified to 1st State Bank of Onamia as governing the operation of the Mille Lacs Band's account(s), are in full force and effect, unless supplemented or modified by this authorization.

(6) The Mille Lacs Band agrees to the terms and conditions of any account agreement, properly opened by any authorized representative(s) of the Mille Lacs Band, and authorizes 1st State Bank of Onamia named above, at any time, to charge the Mille Lacs Band for all checks, drafts, or other orders, for the payment of money, that are drawn on this Financial Institution, regardless of by whom or by what means the facsimile signature(s) may have been affixed so long

as they resemble the facsimile signature specimens in section C. (or the facsimile signature specimens that the Mille Lacs Band files with 1st State Bank of Onamia from time to time) and contain the required number of signatures for this purpose.

BE IT FURTHER RESOLVED, if indicated, any person listed below (subject to any expressed restrictions) is authorized to:

Exercise all of the powers listed in (2) through (4).

<u>Name and Title</u>	<u>Signature</u>	<u>Facsimile Signature</u> (if used)
<u>Marge Anderson, Chief Executive</u>		_____
<u>David G. Matrious, Secretary/Treas.</u>		_____
_____	_____	_____
_____	_____	_____

Secr/Treas. and Chief Exec. (2) Open any deposit or checking account(s) in the name of the Mille Lacs Band.

Secr/Treas. and Chief Exec. (3) Endorse checks and orders for the payment of money and withdraw funds on deposit with 1st State Bank of Onamia
Number of authorized signatures required for this purpose
___2___.

Secr/Treas. and Chief Exec. (4) Borrow money on behalf and in the name of the Mille Lacs Band, sign execute and deliver promissory notes or other evidences of indebtedness.
Number of authorized signatures required for this purpose ___2___.

BE IT FURTHER RESOLVED, that 1st State Bank of Onamia may deal with any and all of the persons directly or indirectly by the foregoing resolution empowered, as though they were dealing with the Band directly.

BE IT FURTHER RESOLVED, that the Secretary-Treasurer of the Band be and hereby is authorized, empowered and directed to certify, under the seal of the Band, to 1st State Bank of Onamia: (a) a true copy of these resolutions; (b) specimen signatures of each and every person by these resolution empowered; and (c) a certificate (which, if required by 1st State Bank of Onamia, shall be supported by an opinion of legal counsel of the Band, or other counsel satisfactory to 1st State Bank of Onamia) that the Band is duly organized and existing, that its statutes empowers it to transact the business by these resolutions defined, and that no limitation has been imposed upon such powers by the By-laws or otherwise.

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WE DO HEREBY CERTIFY, that the foregoing resolution was duly concurred with and adopted at regular session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 18 th day of January, 1995 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 Band Assembly for concurrence.



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.



Marge Anderson, Chief Executive

OFFICIAL SEAL OF THE BAND