



MILLE LACS BAND OF CHIPPEWA INDIANS
Legislative Branch of Tribal Government


RESOLUTION 06-02-01-95

A RESOLUTION RATIFYING CERTAIN CLARIFYING AMENDMENTS TO MANAGEMENT AGREEMENTS BETWEEN THE CORPORATE COMMISSION OF THE MILLE LACS BAND OF OJIBWE INDIANS AND THE MILLE LACS GAMING CORPORATION.

- WHEREAS, the Mille Lacs Reservation Band Assembly is the duly elected governing body of the Mille Lacs Band of Ojibwe; and,
- WHEREAS, Pursuant to Band Statute 1202 MLC-16 Sub. Sec. 5.04 (b) the Corporate Commission of the Mille Lacs Band of Ojibwe Indians ("Commission") is empowered to enter into contractual agreements for, among other things, purposes of improving the economy of the reservation; and
- WHEREAS, pursuant to Band Statute 1141-MLC-2 Sub. Sec. 5.05 the Band Assembly is required to ratify and the Chief Executive is required to concur with the ratification of any such agreements entered into by the Commission; and
- WHEREAS, For purposes of assisting the Band and Commission with the operation of two Commission owned casino properties-- Grand Casino Mille Lacs and Grand Casino Hinckley--the commission has entered into two separate management agreements with Mille Lacs Gaming Corporation ("MLGC"), a wholly owned subsidiary of Grand Casinos, Inc. ("GCI") dated Sept. 10, 1990. The Mille Lacs agreement was originally ratified by the Band Assembly with the concurrence of the Chief Executive (Resolution #04-02-77-90) dated July 10, 1990, and The Hinckley agreement was originally ratified by the Band Assembly with the concurrence of the Chief Executive (Resolution #03-02-72-89) dated August 30, 1989, and
- WHEREAS, the Commission and the Mille Lacs Band of Ojibwe Indians ("Band") are desirous of amending the above mentioned agreements to clarify the intent of the original agreements which intended that employees of the Grand Casino Mille Lacs and the Grand Casino Hinckley are employees of the Commission and are not employees of GCI or MLGC; and
- WHEREAS, in furtherance of this desire the Commission, at its regularly scheduled meeting of July 19, 1994 approved of the clarifying amendments ("Amendments") to the Agreements in resolution #0719.12 the motion and the Amendments are attached and incorporated herein by reference.
- NOW, THEREFORE BE IT RESOLVED, the Band Assembly hereby ratifies the clarifying amendments enacted by the Corporate Commission in resolution 0719.12
- 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 12th day of October, 1994 at Vineland, Minnesota by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

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IN WITNESS OF, we the Band Assembly hereunto cause to have set the signature of the Speaker of the Assembly to be affixed to this resolution and forward to the Chief Executive for concurrence.



David G. Matrious, Speaker of Assembly

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



Marge Anderson, Chief Executive

OFFICIAL SEAL OF THE BAND