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**MILLE LACS BAND OF CHIPPEWA INDIANS**  
*Legislative Branch of Tribal Government*

**RESOLUTION** 06-02-28-95

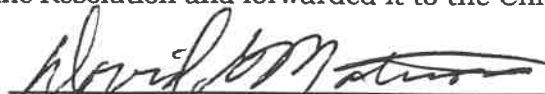
A RESOLUTION AUTHORIZING THE TRANSFER OF MILLE LACS BAND FUNDS FROM DEPOSIT WITH PIPER JAFFRAY INC, TO DEPOSIT WITH DEAN WITTER REYNOLDS INC,

- WHEREAS, the Mille Lacs Reservation Band of Chippewa Indians is a federally recognized Indian Tribe; and
- WHEREAS, the Mille Lacs Reservation Band Assembly is the duly elected governing body of the Mille Lacs Band of Chippewa Indians; and
- WHEREAS, the Band Assembly is empowered by Band Statutes 1141-MLC-2, sections 5.01 and 5.04 to adopt resolutions which promote the general welfare of the people; and
- WHEREAS, the Band Assembly has previously authorized the deposit of certain appropriated Band Funds in an account with Piper Jaffray Inc.; and
- WHEREAS, the Band Assembly now desires to transfer the deposit of these funds, and authorize the deposit of any future specifically-appropriated fund, to an account with Dean Witter Reynolds Inc.

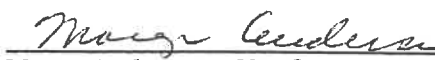
NOW THEREFORE BE IT RESOLVED, that the Chief Executive, Secretary Treasurer and the Commissioner of Finance of the Mille Lacs Band, or any one of such officers, be and they hereby are fully authorized and empowered to transfer, endorse, sell assign, set over, and deliver any and all shares of stock, bonds, debentures, notes evidences or indebtedness, or other securities now or hereafter standing in the name of or owned by the Band, and to make, execute, and deliver any and all written instruments necessary or proper to effectuate the authority hereby conferred.

WE DO HEREBY CERTIFY that the foregoing resolution was duly concurred with and adopted at a special session of the Band Assembly in legislative council assembled, a quorum of Legislators being present, being held on the 2nd day of, December 1994, at Vineland, Minnesota, by vote of 3 FOR, 0 AGAINST, 0 SILENT.

IN WITNESS WHEREFORE, we, the Band Assembly, have caused the hand of the speaker of the Assembly to be set to the Resolution and forwarded it to the Chief Executive for concurrence.

  
David Matrious, Speaker of the Assembly

IN CONCURRENCE WITH, the action of the Band Assembly, I, the Chief Executive, have set my hand to this Resolution.

  
Marge Anderson, Chief Executive

OFFICIAL SEAL OF THE BAND