

MILLE LACS BAND OF CHIPPEWA INDIANS
RESOLUTION NO. 07-01-61-96

WHEREAS, the Mille Lacs Band of Chippewa Indians ("Band") is a constituent Band of the Minnesota Chippewa Tribe, and is a federally recognized Indian tribe; and

WHEREAS, the Mille Lacs Band Assembly ("Assembly") is the duly authorized governing body of the Mille Lacs Reservation; and

WHEREAS, the Band operates Class II and Class III gaming within its reservation in accordance with the federal Indian Gaming Regulatory Act ("IGRA"); and

WHEREAS, the Band has accumulated sufficient net revenues from its gaming operations to provide for a one-time distribution of profits to its members at the end of 1991; and

WHEREAS, all of the 1991 net revenues to date have been dedicated to funding Band governmental programs, providing for the general welfare of the Band, promoting Band economic development, making donations to charitable organizations, or helping fund operations of local governmental agencies; and

WHEREAS, the Band desires to make a distribution of 1991 net revenues to its members in accordance with the requirements of the IGRA.

NOW THEREFORE BE IT RESOLVED that the Band Assembly, in accordance with the Indian Gaming Regulatory Act, hereby approves the attached Mille Lacs Band of Chippewa Indians Revenue Allocation Plan for a one-time distribution in December, 1991.

We do hereby certify that the foregoing Resolution and Gaming Revenue Allocation Plan was duly acted upon by a vote of 3 for, 0 against, and 0 silent, with a quorum being present at a meeting of the Mille Lacs Band Assembly held on March 8th,, 1996, in Lake Lena, Minnesota.

Certified: David Matrious Concurrence: Marjorie Anderson
David Matrious Marjorie Anderson
Secretary/Treasurer Chief Executive

OFFICIAL SEAL OF THE BAND