



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 07-04-124-97

**A RESOLUTION SUPPORTING CORPORATE COMMISSION RESOLUTION
#0912.19 TO SELF-MANAGE GRAND CASINO MILLE LACS.**

WHEREAS, the Mille Lacs Band Assembly is the duly-elected governing body of the Mille Lacs Band of Ojibwe Indians, a federally-recognized Indian Tribe; and,

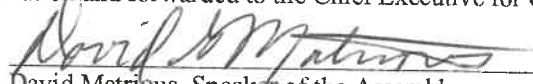
WHEREAS, in order to promote the general welfare of our people the Mille Lacs Band of Ojibwe has engaged in gaming pursuant to the Indian Gaming Regulatory Act (25 U.S.C. 2701 et. Seq.) through the Corporate Commissioner of the Band; and

WHEREAS, the Corporate Commission of the Mille Lacs Band of Ojibwe, in Resolution #0912.19 determined that it is in the best interest of the Band for the Corporate Commission to self-manage Grand Casino Mille Lacs at the expiration of the existing management agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band of Ojibwe whole-heartedly supports and approves of the Corporate Commission of the Mille Lacs Band managing Grand Casino Mille Lacs at the expiration of the existing management agreement with Grand Casino Inc. on April 2, 1998.

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 15 day of September, 1997 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 the Assembly to be affixed to this Resolution and forwarded to the Chief Executive for Concurrence.


David Matrious, Speaker of the Assembly

IN CONCURRENCE, with the action of the Speaker of the Assembly, I hereto set the hand of the Chief Executive to this Resolution.


Marge Anderson, Chief Executive

OFFICIAL SEAL OF THE BAND

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