



THE MILLE LACS BAND OF OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 07-03-62-97

A RESOLUTION APPROVING MEMBERSHIP TO THE NATIONAL INDIAN GAMING ASSOCIATION (NIGA).

WHEREAS, the Mille Lacs Band Assembly is the duly elected governing body of the Mille Lacs Band of Ojibwe is a Federally recognized Indian tribe, and;

WHEREAS, the Mille Lacs Band wishes to become a member tribe in good standing with the National Indian Gaming Association.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby authorizes Marge Anderson, Chief Executive, Melanie Benjamin, Commissioner of Administration and Ken Mimmack, Commissioner of Corporate Affairs to become members in good standing in order to fulfill their responsibilities as Official Delegates to the National Indian Gaming Association.

DELEGATE: Marge Anderson SIGNATURE: [Signature]
DELEGATE: Melanie Benjamin SIGNATURE: [Signature]
ALTERNATE: Ken Mimmack SIGNATURE: [Signature]

OFFICIAL TRIBAL ADDRESS: Mille Lacs Band of Ojibwe
HCR 67 Box 194
Onamia, Minnesota 56359

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 21st day of March, 1997 at Vineland, Minnesota by a vote of 2 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 Chief Executive for concurrence.

[Signature]
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.

[Signature]
Marge Anderson, Chief Executive

OFFICIAL SEAL OF THE BAND

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