



THE MILLE LACS BAND OF  
**OJIBWE INDIANS**

*Legislative Branch of Tribal Government*  
**RESOLUTION 08-01-68-98**

**A RESOLUTION EXECUTING A STOCK VOTING TRUST AGREEMENT  
APPOINTING CERTAIN INDIVIDUALS AS VOTING TRUSTEES OF THE SHARES OF  
STOCK IN MILLE LACS BANCORPORATION, INC. A BANK HOLDING COMPANY  
WHOLLY OWNED BY THE MILLE LACS BAND OF OJIBWE INDIANS.**

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

WHEREAS, the Band is the sole owner of the shares of the Mille Lacs Bancorporation which wholly owns the Woodlands National Bank in Onamia Minnesota, a national banking association organized under the laws of the United States of America; and,


WHEREAS, the Band desires to provide an effective and efficient mechanism to allow it to enjoy its privileges and fulfill its obligations as the sole shareholder of the Mille Lacs Bancorporation Inc.; and,

WHEREAS, the Band desires to have an effective an efficient mechanism for voting the shares of the Mille Lacs Bancorporation; and,

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby approves and enters into an Agreement and Declaration of Trust (the "Agreement") by and between the Mille Lacs Band of Ojibwe Indians (the "Band"), as Beneficiary, Commissioner of Corporate Affairs, Commissioner of Finance and Robert Wayne Johnson Jr., who serves as a Mille Lacs Band member and who are hereby appointed as Trustee(s) under the Agreement. The Agreement is attached hereto and incorporated by reference into this resolution.

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 11th day of February 1998 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 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, set my hand to this resolution.

  
Marge Anderson, Chief Executive

**OFFICIAL SEAL OF THE BAND**

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