

THE MILLE LACS BAND OF OJIBWENDIANS

Legislative Branch of Tribal Government

RESOLUTION 08-02-04-99

RESOLUTION REQUESTING SECRETERIAL APPROVAL OF THE DISTRIBUTION OF CASINO REVENUE FOR A CHRISTMAS BONUS AND BACK TO SCHOOL BONUS.

- WHEREAS, the Mille Lacs Band Assembly is the duly elected governing body for the Mille Lacs Band of Ojibwe, a federally-recognized Indian Tribe; and,
- WHEREAS, a priority of the Mille Lacs Reservation Band Assembly is to provide for the welfare of the eligible and enrolled members of the Mille Lacs Band of Ojibwe; and,
- WHEREAS, pursuant to 25 U.S.C §2710 Secretarial approval is required for the distribution of casino revenues to Band members.
- NOW, THEREFORE BE IT RESOLVED, that the Mille Lacs Band Assembly in order to provide for the welfare of enrolled Mille Lacs Band Members does hereby request approval for an annual distribution of casino revenues to all Mille Lacs Band Members beginning in December 1998 in the amount of \$750.00; and,
- BE IT FURTHER RESOLVED, that the Mille Lacs Band requests approval for a second annual bonus of \$750.00 beginning in August 1999 for school purchases, employment needs, winterizing or other such necessities as part of the Mille Lacs Bands long-range Strategic Plan.
- 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 held on the <u>25th</u> day of November 1998 at Vineland, Minnesota by a vote of <u>2</u> FOR, <u>0</u> AGAINST, <u>0</u> SILENT.
- IN WITNESS WHERE OF, we, the Band Assembly hereunto cause to have set the signature of the Speaker of Assembly to be affixed to this resolution forward to the Chief Executive for Concurrence.

Herb Weyaus, Speaker of the Assembly

IN CONCURRENCE, with the action of the Band Assembly, I hereunto set my hand to this resolution.

Marge Anderson, Chief Executive

OFFICIAL SEAL OF THE BAND