



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 08-04-89-99

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, 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, Bernida Churchill, Director of Corporate Relations & Special Projects 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: Marge Anderson

DELEGATE: Bernida Churchill

Signature: Bernida Churchill

ALTERNATE: Ken Mimmack

Signature: Ken Mimmack

OFFICIAL TRIBAL ADDRESS: Mille Lacs Band of Ojibwe
HCR 67 Box 194
Onamia MN 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 7th day of September, 1999 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.

Herb Weyaus
Herb Weyaus, Speaker of the Assembly

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IN CONCURRENCE, with the action of the Speaker of the Assembly, we, the Administrative Policy Board hereunto recommend to set the hand of the Chief executive to this resolution.



Marge Anderson, Chief Executive

OFFICIAL SEAL OF THE BAND