



**THE MILLE LACS BAND OF
OJIBWE INDIANS**

Legislative Branch of Tribal Government

JOINT RESOLUTION 10-03-35-03

**A JOINT RESOLUTION APPROVING THE GAMING REGULATORY
TRANSITION COMMITTEE.**

WHEREAS, pursuant to 2 Mille Lacs Band Statutes Annotated section 1, the Band Assembly of the Mille Lacs Band of Ojibwe is and shall be the body referred to in the Constitution as the Reservation Business Committee and shall exercise all legislative authority of the Reservation Business Committee; and

WHEREAS, pursuant to 4 Mille Lacs Band Statutes Annotated section 2, all executive political authority of the Mille Lacs Band of Ojibwe shall be vested in the Executive Branch of government; and

WHEREAS, the Mille Lacs Band Gaming Regulatory Act became law on December 11, 2002; and

WHEREAS, Band and Federal gaming laws require that certain actions must be taken before the Gaming Regulatory Act may take full force and effect; and

WHEREAS, the Gaming Regulatory Act, section 1 directs the Commissioner of Corporate Affairs, the Commissioner of Finance, and the Director of Compliance to work together to assure the smooth transition of gaming regulation from the Corporate Commission to the Gaming Authority Board of Directors; and

WHEREAS, the Legislative and Executive branches of the Mille Lacs Band government agree that to assure the smooth transition of gaming regulation from the Corporate Commission to the Gaming Regulatory Authority, the Commissioners and the Director may benefit from the help of additional staff; and

WHEREAS, pursuant to Article VI, section I of the Constitution of the Minnesota Chippewa Tribe the Reservation Business Committee has the authority to delegate to committees any of its authorities, reserving the right to review any action taken by such committee; and

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THEREFORE, LET IT BE RESOLVED THAT pursuant to the authority in Mille Lacs Band Statutes Annotated and the Constitution of the Minnesota Chippewa Tribe, the Legislative and Executive branches of Mille Lacs Band government hereby form the gaming regulatory transition committee, which shall have no powers of tribal government delegated to it, but shall do everything necessary and proper, pursuant to applicable Band, Federal, and State law, to assure the smooth transition of gaming regulation from the Corporate Commission to the Gaming Regulatory Authority and shall report to the Band Assembly and the Chief Executive upon request. Members of the committee shall include the Commissioners of Corporate Affairs, Finance, and Administration, the Director of Compliance, Deputy Solicitor General Michael Wacker, Special Counsel Tadd Johnson, and Legislative Attorney Dorn Lawin.

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 of February 2003 at Lake Lena, 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.


Herb, Weyaus, Speaker of the Assembly

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


Melanie Benjamin, Chief Executive

OFFICIAL SEAL OF THE BAND