

## THE MILLE LACS BAND OF IBWENDIANS

## Legislative Branch of Tribal Government

## RESOLUTION 11-02-106-04

A RESOLUTION APPROVING THE CONTINUANCE OF CIRCLE OF HEALTH, IMMERSION GROUNDS AND GAMING AUTHORITY FISCAL OPERATIONS UNTIL NOVEMBER 30, 2004.

- the Mille Lacs Band Assembly is the duly elected governing body for the WHEREAS. Mille Lacs Band of Ojibwe, a federally-recognized Indian Tribe; and
- WHEREAS, the Band Assembly has the authority to appropriate all Band revenue, regardless of source: and
- WHEREAS, pursuant to Mille Lacs Band Ordinance 23-99 section 5, the Commissioner of Administration is responsible for the preparation of the biennial budget for the Executive Branch of Band government and for the submission of said budget to the Band Assembly no later than September 1 of each odd numbered year; and
- WHEREAS, Mille Lacs Band Ordinance 23-99 section 3 states that all fiscal operations of the Band shall cease as of midnight of the last day of the biennium, unless the Band Assembly adopts a continuing resolution prior to such time.
- NOW, THEREFORE, BE IT RESOLVED, that the Band Assembly of the Mille Lacs Band of Ojibwe hereby authorizes the continuance of Circle of Health, Immersion Grounds, and Gaming Authority fiscal operations until November 30, 2004 at 4:30 p.m.
- 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 30th day of September 2004 at Onamia, Minnesota by a vote of 3\_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.

OFFICIAL SEAL OF THE BAND