



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 11-03-49-05

A RESOLUTION APPROVING THE CONTINUANCE OF CIRCLE OF HEALTH AND GAMING REGULATORY AUTHORITY FISCAL OPERATIONS UNTIL FEBRUARY 28, 2005.

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

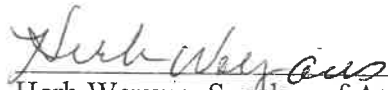
WHEREAS, the Band Assembly has the authority to appropriate all Band revenue, regardless of source; and

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 and Gaming Regulatory Authority fiscal operations until February 28, 2005 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 28th day of January, 2005 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.


Herb Weyaus, Speaker of Assembly

OFFICIAL SEAL OF THE BAND

DISTRICT I

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DISTRICT II

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DISTRICT III

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