



THE MILLE LACS BAND OF OJIBWE INDIANS

Legislative Branch of Tribal Government

JOINT RESOLUTION 12-01-91-06

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 Melanie Benjamin, Chief Executive, Herb Weyaus, Secretary Treasurer, Alicia Skinaway, District I Representative, Marvin Bruneau, District II Representative, and Harry Davis, District III Representative to become members in good standing in order to fulfill their responsibilities as Official Delegates to the National Indian Gaming Association.

DELEGATE: Melanie Benjamin, Chief Executive

Signature: Melanie Benjamin

DELEGATE: Herb Weyaus, Secretary Treasurer

Signature: Herb Weyaus

ALTERNATE: Alicia Skinaway, District I Representative

Signature: Alicia Skinaway

ALTERNATE: Marvin R. Bruneau, District II Representative

Signature: Marvin R. Bruneau

ALTERNATE: Harry Davis, District III Representative

Signature: Harry Davis

OFFICIAL TRIBAL ADDRESS: Mille Lacs Band of Ojibwe
43408 Oodena Drive
Onamia MN 56359

DISTRICT I

43408 Oodena Drive • Onamia, MN 56359

DISTRICT II

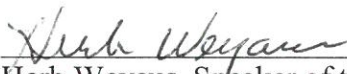
36666 State Hwy 65 • McGregor MN 55760

DISTRICT III

Route 2 • Box 233-N • Sandstone, MN 55072

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 20th day of March, 2006 at Vineland, 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 Assembly to be affixed to this resolution and forwarded to the Chief Executive for Concurrence.



Herb Weyaus, Speaker of the Assembly

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



Melanie Benjamin, Chief Executive

OFFICIAL SEAL OF THE BAND