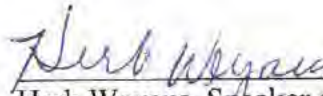

** All eligible due to a blood quantum increase in their family. See attached enrollment cards.

do meet the requirements for enrollment into the Minnesota Chippewa Tribe.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly approves the above applications for enrollment and approves all rights provided for Minnesota Chippewa Tribe enrollees.

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 18th, day of July, 2006 at Vinland, 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 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, hereunto set my hand to this resolution.



Melanie Benjamin, Chief Executive

OFFICIAL SEAL OF THE BAND