



THE MILLE LACS BAND OF OJIBWE INDIANS

Legislative Branch of Tribal Government

JOINT RESOLUTION 12-02-12-07

A JOINT RESOLUTION TO AMEND THE PROVISIONS OF THE NET GAMING REVENUE ALLOCATION PLAN PROVIDING FOR THE DISTRIBUTION OF PER CAPITA PAYMENTS

- 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 Chief Executive is empowered to exercise the Executive Branch powers of the Band; and
- WHEREAS, the Band Assembly is the body referred to in the Constitution as the Reservation Business Committee, as established by 3 MLBSA § 1; and
- WHEREAS, together the Chief Executive and the Band Assembly form the Joint Session, as established by 3 MLBSA § 24; and
- WHEREAS, a priority of the Mille Lacs Band Assembly and Chief Executive is to provide for the welfare of the enrolled members of the Mille Lacs Band of Ojibwe; and
- WHEREAS, by Joint Resolution 11-04-11-06, dated October 15, 2005, the Chief Executive and Band Assembly approved an amendment to the Net Revenue Allocation Plan ("RAP"); and
- WHEREAS, subsequently, the results of a survey distributed to the enrolled members of the Mille Lacs Band of Ojibwe showed that some tribal members opted for differing distribution options rather than the previously approved three (3) times per year as shown in Section VII.A.2; and
- WHEREAS, based on the results of the survey, the Band Assembly and Chief Executive approved a plan to offer differing distribution options to tribal members, but this plan shall not exceed the previously approved 25% of the net gaming revenue distribution.

NOW THEREFORE BE IT RESOLVED, that the Band Assembly and Chief Executive approve the amendment of Section VII.A.2 and VII.A.3 of the Net Gaming Revenue Allocation Plan to offer tribal members the option of keeping their payment schedule the same as currently approved: three (3) times per year, or to receive their distribution payment in monthly payments, bi-monthly payments or quarterly payments, but not to exceed the BIA approved 25% of net gaming for per capita payments.

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

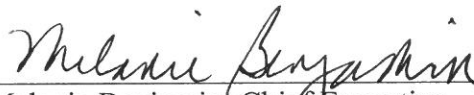
WE DO HEREBY CERTIFY, that the foregoing resolution was duly concurred with and adopted at a special session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 6th day of November, 2006 at Vineland, Minnesota by a vote of 2 FOR, 0 AGAINST, 0 SILENT.

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