



# THE MILLE LACS BAND OF OJIBWE INDIANS

*Legislative Branch of Tribal Government*

## JOINT RESOLUTION 12-02-25-07

### A JOINT RESOLUTION APPROVING THE BAND'S INVESTMENT IN THE PROJECT KNOWN AS KEYLIME COVE, GURNEE, IL

- 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, on November 3, 2006, the Corporate Commission Board of Directors of the Mille Lacs Band of Ojibwe Indians, approved the investment in the project known as the KeyLime Cove being developed by KeyLime Cove of Gurnee in the amount of \$500,000 worth of preferred units; and
- WHEREAS, the Band Assembly and the Chief Executive agree that investment in the KeyLime Cove project would be in the Band's best interest.
- NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby approve the investment of \$500,000 worth of preferred units in the project known as the KeyLime Cove currently being developed by KeyLime Cove of Gurnee, consisting of Dave Anderson, PDB Inc., VK Capital, and Morrissey Hospitality Companies and further approve the actions of the Corporate Commission to move forward with this investment.
- 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 13th of November, 2006 at Vineland, Minnesota by a vote of 2 FOR, 1 AGAINST, 0 SILENT.

**DISTRICT I**

43408 Oodena Drive • Onamia, MN 56359

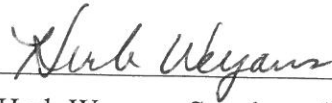
**DISTRICT II**

36666 State Hwy 65 • McGregor MN 55760

**DISTRICT III**

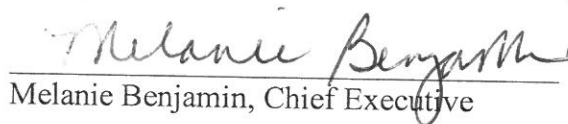
Route 2 • Box 233-N • Sandstone, MN 55072

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**