

## THE MILLE LACS BAND OF OJIBWENDIANS

## Legislative Branch of Tribal Government

## **RESOLUTION 12-03-48-07**

A RESOLUTION APPROVING MEMBERSHIP TO THE NATIONAL TRIBAL GAMING COMMISSIONER AND REGULATORS ORGANIZATION (NTGC/R).

WHEREAS, the Mille Lacs Band of Ojibwe 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 Tribal Gaming Commission and Regulators Organization.

NOW THEREFORE BE IT RESOLVED that the Mille Lacs Band Assembly hereby authorizes Gloria St. John, Vice Chairperson and Rayna Mattinas, GRA Board Member of the Mille Lacs Band Gaming Regulatory Authority to become members in good standing in order to fulfill their responsibilities as Official Delegates to the National Tribal Gaming Commissioner and Regulators Organization.

Official Voting Representative: Gloria St. John, Vice Chairperson

Signature:

Alternate Voting Representative: Rayna Mattinas, GRA Board Member

Signature:

Official Mille Lacs Band of Ojibwe Gaming Regulatory Authority Address:

Mille Lacs Band of Ojibwe Gaming Regulatory Authority 700 Grand Avenue PO Box 343

Onamia, MN 56359

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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 27<sup>th</sup> of February, 2007 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 the Assembly to be affixed to this resolution.

Herb Weyaus, Speaker of the Assembly