



THE MILLE LACS BAND OF  
OJIBWE INDIANS

Legislative Branch of Tribal Government

JOINT RESOLUTION 12-04-130-08

**A JOINT RESOLUTION SUPPORTING A FEASIBILITY STUDY THAT  
WOULD EXPLORE THE VALUE OF LOCATING A RAILWAY  
STATION AT GRAND CASINO HINCKLEY.**

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 Assembly acting pursuant to 3 MLBSA section 2 has the authority to enact laws which promote the general welfare of the Mille Lacs Band of Ojibwe; and

WHEREAS, the Chief Executive is empowered to exercise the Executive Branch powers of the Band; and

WHEREAS, the Chief Executive and Band Assembly acknowledge that the possibility exists that a railway station at Grand Casino Hinckley could benefit the Band and its businesses; and

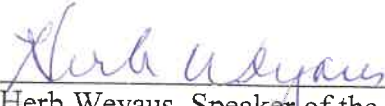
WHEREAS, the TEMS Consulting Group can conduct a feasibility study regarding locating a railway station at Grand Casino Hinckley; and

NOW THEREFORE BE IT RESOLVED, that the Commissioner of Corporate Affairs shall enter into a contract with the TEMS Group who will conduct a feasibility study of a railway station at Grand Casino Hinckley; and

BE IT FURTHER RESOLVED, that the Corporate Commissioner shall provide results of the study to the Chief Executive and the Band Assembly.

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 27<sup>th</sup> day of November, 2007 at Hinckley, 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

DISTRICT I

43408 Oodena Drive • Onamia, MN 56359

DISTRICT II

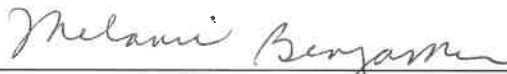
36666 State Hwy 65 • McGregor MN 55760

DISTRICT III

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

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

  
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Melanie Benjamin, Chief Executive

**OFFICIAL SEAL OF THE BAND**