

THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 12-04-136-08

A RESOLUTION APPROVING THE CONTINUANCE OF GAMING REGULATORY AUTHORITY AND HOUSING INITIATIVE FISCAL OPERATIONS UNTIL JANUARY 31, 2008.

WHEREAS, the Mille Lacs Band Assembly is the duly elected governing body for the Mille Lacs Band of Ojibwe, a federally-recognized Indian Tribe; and

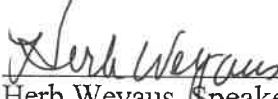
WHEREAS, the Band Assembly has the authority to appropriate all Band revenue, regardless of source; and

WHEREAS, 3 MLBSA §18 states that all fiscal operations under the jurisdiction of the Mille Lacs Band shall cease as of midnight of the last day of the fiscal year unless the Band Assembly adopts a continuing resolution prior to such time.

NOW, THEREFORE, BE IT RESOLVED, that the Band Assembly of the Mille Lacs Band of Ojibwe hereby authorizes the continuance of Gaming Regulatory Authority and Housing Initiative fiscal operations until January 31, 2008.

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 18th day of December, 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.



Herb Weyaus, Speaker of Assembly

OFFICIAL SEAL OF THE BAND

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DISTRICT II

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DISTRICT III

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