

THE MILLE LACS BAND OF

Legislative Branch of Tribal Government

corrected-see bar 1-8-08

RESOLUTION 13-01-167-08

A RESOLUTION IN SUPPORT OF THE APPOINTMENT OF CHRISTINIA THOMAS TO THE MINIMUM INTERNAL CONTROLS (MICS) ADVISORY COMMITTEE.

- the Mille Lacs Band Assembly is the duly elected governing body of the Mille WHEREAS, Lacs Band of Ojibwe; and
- WHEREAS, the National Indian Gaming Commission is seeking nominees for a tribal advisory committee to assist in further refining and updating the Minimum Internal Controls (MICS) regulations relative to 25 CFR Parts 542 and 543; and
- WHEREAS, the Gaming Regulatory Authority Board is formally requesting that Christinia Thomas' name be submitted to the NIGC as a nominee to participate in this new MICS Advisory Committee; and
- WHEREAS, Christinia Thomas has an extensive background and experience in the gaming regulation field; and
- WHEREAS, Christinia Thomas' experience in drafting and implementing regulations has given her a solid base and allowed her to attain an understanding of gaming regulations from start to finished product; and
- WHEREAS, Christinia Thomas is employed by the Mille Lacs Band of Ojibwe as the Executive Director of the Office of Gaming Regulatory Authority and Compliance.
- NOW THEREFORE, BE IT RESOLVED, that the Band Assembly does hereby submit Ms. Christinia Thomas' name, as a nominee to the National Indian Gaming Commission on behalf of the Mille Lacs Band of Ojibwe to participate in this new MICS Advisory Committee.
- BE IT FURTHER RESOLVED, that Christinia Thomas is authorized to act in her official capacity on behalf of the Mille Lacs Band of Ojibwe relative to MICS Advisory Committee matters.

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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 8th day of April, 2008 at Aazhoomog, 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.

Herb Weyaus Speaker of the Assembly

OFFICIAL SEAL OF THE BAND