



THE MILLE LACS BAND OF
OJIBWE INDIANS
Legislative Branch of Tribal Government

JOINT RESOLUTION 13-03-35-09

A RESOLUTION APPROVING MEMBERSHIP TO THE NATIONAL INDIAN GAMING ASSOCIATION (NIGA).

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 wishes to become a member tribe in good standing with the National Indian Gaming Association.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby authorizes Marge Anderson, Chief Executive, Herb Weyaus, Secretary Treasurer, and Mille Lacs Band Assembly to become members in good standing in order to fulfill their responsibilities as Official Delegates to the National Indian Gaming Association.

DELEGATE: Marge A. Anderson, Chief Executive

Signature: Marge Anderson

ALTERNATE: Herb Weyaus, Secretary Treasurer

Signature: Herb Weyaus

ALTERNATE: Sandra Blake, District I Representative

Signature: Sandra Blake

ALTERNATE: Marvin R. Bruneau, District II Representative

Signature: Marvin R. Bruneau

ALTERNATE: Harry Davis, District III Representative

Signature: Harry Davis

OFFICIAL TRIBAL ADDRESS: Mille Lacs Band of Ojibwe
43408 Oodena Drive
Vineland, MN 56359

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 13th day of February, 2009 at Hinckley, Minnesota by a vote of 2 FOR, 0 AGAINST, 0 SILENT.

DISTRICT I

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DISTRICT II

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DISTRICT IIA

2605 Chiminising Drive • Isle, MN 56342
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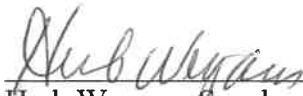
DISTRICT III

45749 Grace Lake Road • Sandstone, MN 55072
(320) 384-6240 • Fax (320) 384-6190

URBAN OFFICE

1433 E. Franklin Avenue, Ste. 7c • Minneapolis, MN 55404
(612) 872-1424 • Fax (612) 872-1257

IN WITNESS WHEREOF, we, the Band Assembly hereunto cause to have set the signature of the Speaker of 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, set my hand to this resolution.



Marge Anderson, Chief Executive

OFFICIAL SEAL OF THE BAND