

## THE MILLE LACS BAND OF BW**e**NDIANS

Legislative Branch of Tribal Government

## **JOINT RESOLUTION 13-04-97-09**

A JOINT RESOLUTION APPROVING THE LICENSING OF THE DROP IN CHILD CARE CENTERS TO BE LOCATED IN GRAND CASINO HINCKLEY AND GRAND CASINO MILLE LACS AT THE RECOMMENDATION OF THE MILLE LACS RESERVATION CHILD CARE LICENSING COMMITTEE

- 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 has established as a priority the improvement of the social and economic conditions and quality of life for the people of the Mille Lacs Band of Ojibwe; and
- WHEREAS, the Chief Executive is authorized to exercise the executive powers of the Band; and
- WHEREAS, the Band Assembly and the Chief Executive recognize the importance of providing drop in child care centers within the Band operated casinos to service the needs of its customers and of employees; and
- WHEREAS, the Band Assembly has reviewed the recommendation of the Mille Lacs Reservation Child Care Licensing Committee to license Amy K. Bohlman, President, and Alan Bohlman, of AB Bohlman, Inc., to operate drop-in child care centers at Grand Casino Hinckley and Grand Casino Mille Lacs; and
- WHEREAS, according to 8 MLBSA § 944(b), the Band Assembly now takes action at this its next regularly scheduled meeting and acknowledges that the Mille Lacs Reservation Child Care Licensing Committee has recommended the approval of licensing to AB Bohlman, Inc. to operate two (2) drop-in child care centers on Band lands; and
- WHEREAS. the Band Assembly further acknowledges that the Solicitor's Office will complete background studies on all employees of AB Bohlman, Inc. prior to beginning employment at any drop-in child care center located on Band lands, including but not limited to Amy Bohlman and Alan Bohlman; and
- WHEREAS, the Band Assembly understands that the name of the drop-in child care centers located within the casinos is undecided at this time, but will be developed prior to the opening of the drop-in child care centers.

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Resolution 13-04-97-09 Page 2 of 2

- NOW, THEREFORE, BE IT RESOLVED, the Mille Lacs Band Assembly and Chief Executive hereby approve the licensing of AB Bohlman, Inc., a corporation owned and operated by Amy Bohlman and Alan Bohlman, to operate drop-in child care centers in the Grand Casino Hinckley and Grand Casino Mille Lacs at the recommendation of the Mille Lacs Reservation Child Care Licensing Committee.
- NOW, THEREFORE, BE IT FURTHER RESOLVED, that the <u>initial</u> license to AB Bohlman, Inc. to operate drop-in child care centers in the Grand Casino Hinckley and Grand Casino Mille Lacs shall begin on September 1, 2009 and shall expire at 12:00 a.m. on August 31, 2010, according to the requirements of 8 MLBSA chap. 11, subchapter I, Part B, § 945 and subchapter III, Part A, § 1711(b).
- WE DO HEREBY CERTIFY, that the foregoing joint 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 25<sup>th</sup> day of August, 2009 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 the Assembly

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

Marge Anderson, Chief Executive