



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

JOINT RESOLUTION 14-01-134-10

**A JOINT RESOLUTION AMENDING THE PROVISIONS OF THE
NET GAMING REVENUE ALLOCATION PLAN PROVIDING FOR
THE DISTRIBUTION OF PER CAPITA PAYMENTS**

- 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 Chief Executive is the duly elected Executive Officer for the Mille Lacs Band of Ojibwe and is empowered to exercise the Executive Branch powers; and
- WHEREAS, the Band Assembly is the body referred to in the MCT Constitution as the Reservation Business Committee, as established by 3 MLBSA § 1; and
- WHEREAS, together the Chief Executive and the Band Assembly form the Joint Session, as established by 3 MLBSA § 24; and
- WHEREAS, it is a priority of the Band Assembly and Chief Executive to provide for the general welfare of the eligible and enrolled members of the Mille Lacs Band of Ojibwe; and
- WHEREAS, by Joint Resolution No. 11-04-110-05, the Chief Executive and Band Assembly approved an amendment to the Net Revenue Allocation Plan (“RAP”) on September 6, 2005; and
- WHEREAS, on November 6, 2006, the Chief Executive and Band Assembly approved an amendment to the Net Revenue Allocation Plan (“RAP”) by Joint Resolution No. 12-02-12-07; and
- WHEREAS, pursuant to 25 U.S.C. § 2710 *et seq.*, Secretarial approval is required for the distribution of casino revenues to Band Members; and
- WHEREAS, at this time, the Band Assembly and Chief Executive believe it is in the best interest of the Band Members to amend the Net Revenue Allocation Plan (“RAP”) to adjust the percentages so as to distribute an increased per capita to all adult Band Members while continuing to provide for minor Band Members so as to encourage continuing education through incentives.

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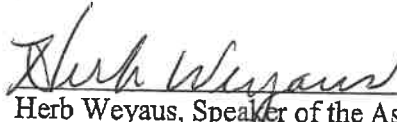
URBAN OFFICE

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NOW THEREFORE, BE IT RESOLVED THAT the Band Assembly hereby adopts the attached amended Net Gaming Revenue Allocation Plan ("Plan") and requests approval for distribution of casino revenues to all Mille Lacs Band of Ojibwe Band members according to this Plan.

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 assembly, a quorum of legislators being present held on the 7th day of July, 2010 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

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


Marge Anderson, Chief Executive

OFFICIAL SEAL OF THE BAND