

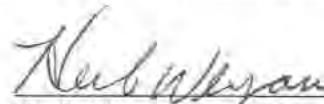


WHEREAS, the Mille Lacs Band Assembly has reviewed Article II-Membership of the Revised Constitution and By-laws of the Minnesota Chippewa Tribe.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly denies the above applications for enrollment because of failure to comply with requirements found in Article II of the Minnesota Chippewa Tribal Constitution.

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 22<sup>nd</sup> day of October, 2009 at Hinckley, 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 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, hereunto set my hand to this resolution.



Marge Anderson, Chief Executive

**OFFICIAL SEAL OF THE BAND**