



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

JOINT RESOLUTION 13-04-27-10

A JOINT RESOLUTION APPROVING THE SUBMISSION OF A TRIBAL ECONOMIC DEVELOPMENT BOND VOLUME CAP APPLICATION TO THE INTERNAL REVENUE SERVICE TO ALLOW THE CORPORATE COMMISSION TO REFINANCE THE GRAND CASINO HINCKLEY AMENITY EXPANSION PROJECT AND TO FINANCE HOTEL IMPROVEMENTS FOR GRAND CASINO MILLE LACS.

- 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 Mille Lacs Band Assembly recognizes the importance of accessing financing opportunities that provide the lowest borrowing costs to the Band; and
- WHEREAS, the Mille Lacs Band of Ojibwe fully supports the tax exempt borrowing opportunity created by the Tribal Economic Development bonds under the Stimulus Act passed by the United States Congress.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly and Chief Executive do hereby authorize and approve the submission of an application for the allocation of the Tribal Economic Development bond for the purpose of obtaining tax exempt status to refinance the Grand Casino Hinckley Amenity expansion project and fund the Grand Casino Mille Lacs hotel improvement project.

WE DO HEREBY CERTIFY, that the foregoing Joint Resolution was duly concurred with and adopted at a special session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 30th day of December, 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

DISTRICT I

43408 Oodena Drive • Onamia, MN 56359
(320) 532-4181 • Fax (320) 532-4209

DISTRICT II

36666 State Highway 65 • McGregor, MN 55760
(218) 768-3311 • Fax (218) 768-3903

DISTRICT IIA

2605 Chiminising Drive • Isle, MN 56342
(320) 676-1102 • Fax (320) 676-3432

DISTRICT III

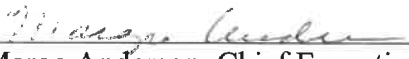
45749 Grace Lake Road • Sandstone, MN 55072
(320) 384-6240 • Fax (320) 384-6190

URBAN OFFICE

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

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



Marge Anderson, Chief Executive

OFFICIAL SEAL OF THE BAND