



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

JOINT RESOLUTION 13-04-11-10

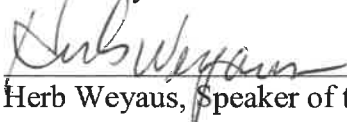
A JOINT RESOLUTION APPROVING THE EXPANSION OF ALCOHOL SALE AND CONSUMPTION AT GRAND CASINO HINCKLEY

- 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 government; and
- WHEREAS, the Band Assembly and Chief Executive are cognizant of the tough economic times and its impact on the revenue stream from Grand Casino Hinckley and Grand Casino Mille Lacs; and
- WHEREAS, due to the decrease in revenues from Grand Casino Hinckley and Grand Casino Mille Lacs, the Band Assembly and Chief Executive have determined that it is the best interest of the Band to expand the sale and consumption of alcohol at Grand Casino Hinckley.

NOW, THEREFORE, BE IT RESOLVED, that the Band Assembly and Chief Executive hereby approve the expansion of the sale and consumption of alcohol at Grand Casino Hinckley and reserves the right to halt such expansion at any time.

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 10th day of November, 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.


Herb Weyaus, Speaker of the Assembly

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DISTRICT III

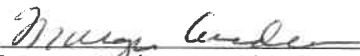
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IN CONCURRENCE, with the action of the Speaker of the Assembly, I, hereunto set my hand to
this joint resolution.


Marge Anderson, Chief Executive

OFFICIAL SEAL OF THE BAND