



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

JOINT RESOLUTION 14-01-77-10

A JOINT RESOLUTION DESIGNATING MORGAN STANLEY SMITH BARNEY LLC. AS DEPOSITORY FOR APRIL 2010 DISTRIBUTION-MINOR TRUST ACCOUNT.

WHEREAS, the Mille Lacs Band Assembly is a duly elected governing body of the Mille Lacs Band of Ojibwe, a Federally-recognized Indian Tribe; and

WHEREAS, the Mille Lacs Band Assembly is empowered by 3 MLBSA Sub. Section 2 to adopt resolutions which promote the general welfare of the people; and

WHEREAS, the Mille Lacs Band Assembly has approved the accounts of specifically appropriated funds to the investment firm of Morgan Stanley Smith Barney LLC.

<u>Date</u>	<u>Name</u>	<u>Account Number</u>	<u>Description</u>
04-11-10			

NOW THEREFORE BE IT RESOLVED, that the Morgan Stanley Smith Barney LLC. is designated as a depository for the minor trust funds of the Mille Lacs Band of Ojibwe; and

- (1) This resolution shall continue to have effect until express written notice of its rescission or modification has been received and recorded by Morgan Stanley Smith Barney LLC.
- (2) All transactions, if any, with respect to any deposit, withdrawals, by or on behalf of the Mille Lacs Band with Morgan Stanley Smith Barney LLC. prior to the adoption of this resolution are hereby ratified, approved and confirmed.
- (3) Any 2 of the 3 persons named below, so long as they act in a representative capacity as agents of the Mille Lacs Band, are authorized to make any and all other contracts, agreements, stipulations and orders which they may deem advisable for the effective exercise of the powers indicated below, from time to time with Morgan Stanley Smith Barney LLC. concerning funds deposited in Morgan Stanley Smith Barney LLC. or any other Business transacted by and between the Mille Lacs Band and Morgan Stanley Smith Barney LLC. subject to any restrictions stated below.
- (4) Any and all prior resolutions adopted by the Mille Lacs Band and certified to Morgan Stanley Smith Barney LLC. as governing the operation of the Mille Lacs Band's account(s) are in full force and effect, unless supplemented or modified by this authorization.

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) 676-3433

DISTRICT III

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

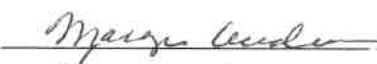


URBAN OFFICE

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

(5) The Mille Lacs Band agrees to the terms and conditions of any account agreement, properly opened by any authorized representative(s) of the Mille Lacs Band, and authorizes Morgan Stanley Smith Barney LLC. named above, at any time, to charge the Mille Lacs Band for all checks, drafts, or other orders, for the payment of money, that are drawn on this Financial Institution regardless of by whom or by what means the facsimile signature(s) may have been affixed as long as they resemble the facsimile signature specimens in section C, (or the facsimile signature specimens that the Mille Lacs Band files with Morgan Stanley Smith Barney LLC. from time to time) and contain the required number of signatures for this purpose.

BE IT FURTHER RESOLVED, if indicated, any person listed below (subject to any expressed restrictions) is authorized to:

Exercise all of the powers listed in (2) through (3).

<u>Name and Title</u>	<u>Signature</u>	<u>Facsimile Signature</u> (if used)
Marge Anderson, Chief Executive		
Herb Weyaus, Secretary/Treasurer		
Angella Roby, Commissioner of Finance		

Secr/Treas./Chief Exec./Commissioner of Finance

(2) Open any deposit or checking account(s) in the name of the Mille Lacs Band. Number of authorized signatures required for this purpose 2.

Secr/Treas./ Chief Exec./Commissioner of Finance

(3) Endorse checks and orders for the payment of money and withdraw funds on deposit with Morgan Stanley Smith Barney LLC. Number of authorized signatures required for this purpose 2.

BE IT FURTHER RESOLVED, that Morgan Stanley Smith Barney LLC. may deal with any and all of the persons directly or indirectly by the foregoing resolution empowered, as though they were dealing with the Band directly; and