



THE MILLE LACS BAND OF
OJIBWE INDIANS
Legislative Branch of Tribal Government

JOINT RESOLUTION 13-04-01-10

A JOINT RESOLUTION CORRECTING DROP-IN CHILD CARE CENTER LICENSEE NAME CHANGE FROM AB BOHLMAN, INC. TO BOHLMAN, INCORPORATED

- 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, according to 3 MLBSA § 2(d), the Band Assembly is empowered to adopt resolutions to promote the general welfare of the people of the Band; and
- WHEREAS, on August 25, 2009, Joint Resolution 13-04-97-09 was adopted by the Band Assembly approving the license application of Amy K. Bohlman, President, and Alan Bohlman, of AB Bohlman, Inc. to operate drop-in child care centers at Grand Casino Hinckley and Grand Casino Mille Lacs; and
- WHEREAS, on September 23, 2009, Joint Resolution 13-04-111-09 was adopted by the Band Assembly approving the variance request(s) allowing a child to attend the drop-in child care center for more than 90 hours in a month; and
- WHEREAS, a name for the drop-in child care centers has been formulated and both centers shall be referred to as “Grand Venture for Kids;” and
- WHEREAS, the Band Assembly acknowledges that owners, Amy K. Bohlman and Alan Bohlman, have formed a new corporation under the name of Bohlman, Incorporated for the purpose of operating the drop-in child care centers at Grand Casino Hinckley and Grand Casino Mille Lacs; and
- WHEREAS, the Band Assembly further acknowledges that the name of the licensing entity on Joint Resolution(s) 13-04-97-09 and 13-04-111-09 are changed from AB Bohlman, Inc. to Bohlman, Incorporated.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band of Ojibwe hereby acknowledges the name change of the licensing entity from AB Bohlman, Inc. to Bohlman, Incorporated and approves Bohlman, Incorporated as the entity that will operate the drop-in child care centers at Grand Casino Hinckley and Grand Casino Mille Lacs known as “Grand Venture for Kids.”

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

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 6th day of October, 2009 at Vineland, 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

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