



THE MILLE LACS BAND OF  
**OJIBWE INDIANS**

*Legislative Branch of Tribal Government*

**JOINT RESOLUTION 14-03-41-11**

**A JOINT RESOLUTION APPROVING THE ADDITION OF ALCOHOL  
TO THE LIST OF APPROVED COMPLIMENTARY ITEMS OFFERED  
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 fully understand the ongoing challenges that exist in the gaming market and what steps are required by them to assist the Band's gaming enterprises in order to maintain a competitive edge in this field; and

**WHEREAS,** the Band Assembly and Chief Executive have therefore determined that it is in the best interest of the Mille Lacs Band of Ojibwe to permit alcohol sales to be added to the list of items that can be purchased with a guest's complimentary balance offered at Grand Casino Hinckley and such complimentary alcohol sales shall be included in the definition of sales for purposes of the \$.50 special surcharge tax in 22 MLBSA sec. 509(a).

**NOW, THEREFORE, BE IT RESOLVED,** that the Band Assembly and Chief Executive hereby approves the inclusion of alcohol sales to be added to the list of items that can be purchased with a guest's complimentary balance offered at Grand Casino Hinckley and such complimentary alcohol sales shall be included in the definition of sales for purposes of the \$.50 special surcharge tax in 22 MLBSA sec. 509(a).

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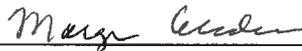
**WE DO HEREBY CERTIFY**, that the foregoing Joint Resolution was duly concurred with and adopted at a special session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present on the 16<sup>th</sup> day of May, 2011 at Vineland, Minnesota by a vote of   3   FOR,   0   AGAINST,   0   SILENT.

**IN WITNESS WHEREOF**, we, the Band Assembly hereunto cause to have set the signature of the Speaker of the Assembly.



\_\_\_\_\_  
Curt Kalk, 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**