



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

JOINT RESOLUTION 14-02-08-11

**A JOINT RESOLUTION APPROVING THE RELICENSING OF
BOHLMAN, INCORPORATED FOR THE OPERATION OF DROP-IN
CHILD CARE CENTERS AT GRAND CASINO MILLE LACS AND
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, 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, the Chief Executive is empowered to exercise the Executive Branch powers of the Band; and

WHEREAS, the Band Assembly acknowledges that Bohlman, Incorporated by its owners, Amy K. Bohlman and Alan Bohlman, have operated the drop-in child care centers known as “Grand Venture for Kids” at Grand Casino Hinckley and Grand Casino Mille Lacs since September 1, 2009, and said license did expire on August 31, 2010; 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, the Band Assembly and Chief Executive approve of the continuation of the operation of the drop-in child care centers known as “Grand Venture for Kids” and to the continuation of the variance as referenced above.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band of Ojibwe hereby approves of the relicensing of the drop-in child care centers known as “Grand Venture for Kids” operated at Grand Casino Mille Lacs and Grand Casino Hinckley until **August 31, 2012**, as well as the continuation of the variance request allowing a child to attend the drop-in child care center for more than 90 hours in a month.

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 26th day of October, 2010 at Hinckley, Minnesota by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

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DISTRICT II

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URBAN OFFICE

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Joint Resolution 14-02-08-11

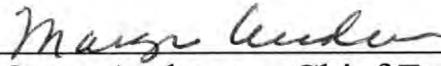
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IN WITNESS WHEREOF, we, the Band Assembly hereunto cause to have set the signature of the Speaker of the Assembly.



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

CERTIFICATE OF LICENSE

BOHLMAN, INCORPORATED D/B/A

GRAND VENTURE FOR KIDS

THIS CERTIFICATE OF LICENSE ACKNOWLEDGES THAT THE LICENSE APPLICATION OF BOHLMAN, INCORPORATED HAS BEEN APPROVED BY THE MILLE LACS BAND OF OJIBWE, AS EVIDENCED BY JOINT RESOLUTION 14-02-08-11, TO OPERATE A DROP-IN DAY CARE CENTER IN GRAND CASINO MILLE LACS AND GRAND CASINO HINCKLEY. SUCH LICENSE TO OPERATE BEGINS ON SEPTEMBER 1, 2010, AND EXPIRES AT 12:00A.M. ON AUGUST 31, 2012.

Marge Anderson
MARGE ANDERSON, CHIEF EXECUTIVE

10-29-10
DATE

Curt Kalk
CURT KALK, SECRETARY/TREASURER

10-26-10
DATE