



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 14-04-88-12

A RESOLUTION APPROVING THE CONTINUANCE OF THE GOVERNMENT OPERATIONS, GAMING REGULATORY AUTHORITY, HOUSING INITIATIVE, CIRCLE OF HEALTH, DEPARTMENT OF ATHLETIC REGULATION AND THE CORPORATE COMMISSION FISCAL OPERATIONS UNTIL DECEMBER 31, 2011.

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

WHEREAS, the Band Assembly has the authority to appropriate all Band revenue, regardless of source; and

WHEREAS, 3 MLBSA § 18 requires that all fiscal operations under the jurisdiction of the Mille Lacs Band shall cease as of midnight of the last day of the fiscal year unless the Band Assembly adopts a continuing resolution prior to such time.

WHEREAS, Band Assembly Appropriation Bill 13-04-49-09, to fund the operations of the Band Government for fiscal years 2010 and 2011, expires September 30, 2011; and

WHEREAS, this continuing Resolution 14-03-73-11 expires on November 30, 2011; and the Band Government has not approved a 2012 and 2013 Government budget; and

WHEREAS, the Band Assembly agrees to adopt a second continuing resolution until December 31, 2012.

NOW, THEREFORE, BE IT RESOLVED, that the Band Assembly of the Mille Lacs Band of Ojibwe hereby authorize the continuance of the Government Operations, Gaming Regulatory Authority, Housing Initiative, Circle of Health, Department of Athletic Regulation and the Corporate Commission fiscal operations until December 31, 2011.

WE DO HEREBY CERTIFY, that the foregoing 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 21st day of November, 2011 at Vineland, Minnesota by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

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

1404 E. Franklin Avenue • Minneapolis, MN 55404
(612) 872-1424 • Fax (612) 872-1257

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

OFFICIAL SEAL OF THE BAND