



# THE MILLE LACS BAND OF OJIBWE INDIANS

Legislative Branch of Tribal Government

## JOINT RESOLUTION 15-02-179-12

### A JOINT RESOLUTION APPROVING MEMBERSHIP TO THE NATIONAL INDIAN GAMING ASSOCIATION (NIGA).

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 wishes to become a member tribe in good standing with the National Indian Gaming Association.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby authorizes Melanie Benjamin, Chief Executive, Curt Kalk, Secretary Treasurer, and Mille Lacs Band Assembly to become members in good standing in order to fulfill their responsibilities as Official Delegates to the National Indian Gaming Association.

DELEGATE: Melanie Benjamin, Chief Executive

Signature: Melanie Benjamin

ALTERNATE: Curt Kalk, Secretary Treasurer

Signature: Curt Kalk

ALTERNATE: Sandra Blake, District I Representative

Signature: Sandra Blake

ALTERNATE: Marvin R. Bruneau, District II Representative

Signature: Marvin R. Bruneau

ALTERNATE: Diane Gibbs, District III Representative

Signature: Diane M. Gibbs

OFFICIAL TRIBAL ADDRESS: Mille Lacs Band of Ojibwe  
43408 Oodena Drive  
Vineland, MN 56359

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 September, 2012 at Isle, 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

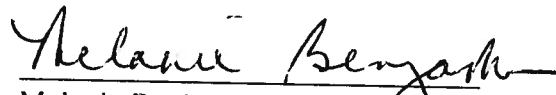
1433 E. Franklin Avenue, Ste. 7c • Minneapolis, MN 55404  
(612) 872-1424 • Fax (612) 872-1257

IN WITNESS WHEREOF, we, the Band Assembly hereunto cause to have set the signature of the Speaker of Assembly to be affixed to this resolution and forwarded to the Chief Executive for concurrence.



Curt Kalk  
Curt Kalk, Speaker of the Assembly

IN CONCURRENCE, with the action of the Speaker of the Assembly, I, set my hand to this resolution.

  
Melanie Benjamin  
Melanie Benjamin, Chief Executive

**OFFICIAL SEAL OF THE BAND**