



THE MILLE LACS BAND OF  
**OJIBWE INDIANS**

*Legislative Branch of Tribal Government*

**JOINT RESOLUTION 15-02-166-12**

**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 the current biennial license will expire on August 31, 2012; 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 also approves of the continuation of the variance 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, 2014**, 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 29th day of August, 2012 at Isle, 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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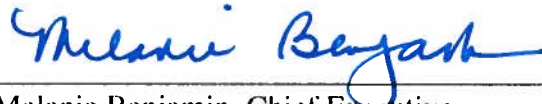
IN WITNESS WHEREOF, we, the Band Assembly hereunto cause to have set the signature of the Speaker of the Assembly.



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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.



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Melanie Benjamin, Chief Executive

**OFFICIAL SEAL OF THE BAND**

# CERTIFICATE OF LICENSE

MILLE LACS BAND OF OJIBWE

## GRAND VENTURE FOR KIDS

THIS CERTIFICATE OF LICENSE ACKNOWLEDGES THAT THE LICENSE APPLICATION OF BOHLMAN, INC. HAS BEEN APPROVED BY THE MILLE LACS BAND OF OJIBWE, AS EVIDENCED BY JOINT RESOLUTION 15-02-166-12 TO OPERATE A DROP-IN DAY CARE CENTER IN GRAND CASINO HINCKLEY AND GRAND CASINO MILLE LACS. SUCH LICENSE TO OPERATE BEGINS ON SEPTEMBER 1, 2012, AND EXPIRES AT 12:00A.M. ON AUGUST 31, 2014.

*Melanie Benjamin*

MELANIE BENJAMIN, CHIEF EXECUTIVE

*August 31, 2012*

DATE

*Curt Kalk*

CURT KALK, SECRETARY/TREASURER

*Aug 29, 12*

DATE