



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 15-03-229-13

A RESOLUTION REQUIRING THAT EARNINGS FROM THE OPERATION OF SWEETGRASS MEDIA, A BAND OWNED PRINTING BUSINESS, BE DELIVERED TO THE BAND'S OFFICE OF MANAGEMENT AND BUDGET (OMB) FOR DEPOSIT INTO A NON-GAMING ECONOMIC DEVELOPMENT FUND AFTER ALLOWABLE DEDUCTION

- 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 Band Assembly is authorized under 3 MLBSA sec. 2(b) to appropriate all Band revenue regardless of source; and
- WHEREAS, the Band Assembly is also authorized under 3 MLBSA sec. 2(d) to adopt resolutions to promote the general welfare of the people; and
- WHEREAS, the Mille Lacs Band of Ojibwe appropriated funds to its corporate entity known as the Corporate Commission, a corporate body politic, for the operation of a printing business, now known as Sweetgrass Media, located in Onamia, MN; and
- WHEREAS, the Band Assembly acknowledges that the appropriation for the Sweetgrass Media printing business was properly funded from Economic Development, a fund created from net gaming revenues according to the Net Revenue Allocation Plan (RAP) adopted by the Band on July 7, 2010, and approved by the BIA as of September 1, 2010; and
- WHEREAS, the Band Assembly further acknowledges that a formula is needed to deal with any earnings from the operation of the Sweetgrass Media printing business and that any available cash from the Sweetgrass Media printing business consider the budgeted deduction for capital expenditures for this business; and
- WHEREAS, the Band Assembly now mandates that the Corporate Commission shall deduct fifteen percent (15%) of the Annual Net Income, as defined hereafter, to be used exclusively to fund capital expenditures to maintain the Sweetgrass Media printing business (the "Maintenance Fund Contribution") from any annual net income shown on the financial statement of the printing business in accordance with Generally Accepted Accounting Principles ("Annual Net Income"), beginning from the date of its initial operation, and shall deliver to the Band's OMB for deposit into a non-gaming related Economic Development Fund, the balance of any Annual Net Income after the aforesaid deduction.

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NOW, THEREFORE, BE IT RESOLVED, the Mille Laes Band Assembly hereby mandates that the Corporate Commission shall deliver the balance of Annual Net Income from the operation of the Sweetgrass Media printing business to the Band's Office of Management and Budget (OMB) for deposit into a non-gaming related Economic Development Fund after deduction of the Maintenance Fund Contribution.

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 2nd of July, 2013 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 to be affixed to this resolution.



Curt Kalk, Speaker of the Assembly

OFFICIAL SEAL OF THE BAND