



THE MILLE LACS BAND OF  
OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 16-01-51-14

**A RESOLUTION APPROVING AN EXTENSION OF MATURITY DATE  
TO FEBRUARY 1, 2023 FOR LOAN TO CORPORATE COMMISISON  
FOR BUILD OUT OF GRAND CASINO HINCKLEY HOTEL**

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 Band Assembly has determined that it is in the best interest of the Band to extend the Maturity Date on the Grand Casino Hinckley Loan to the Corporate Commission to February 1, 2023 to avoid any forced refinancing which would impact the net revenue due to the Band government; and

WHEREAS, the Band Assembly now approves entering into the Second Amendment to Loan Agreement a copy of which is attached hereto as Exhibit A; and

WHEREAS, according to the terms of this Second Amendment to Loan Agreement, the Band Assembly agrees that the maturity date for the Grand Casino Hinckley Loan to the Corporate Commission is February 1, 2023.

NOW, THEREFORE, BE IT RESOLVED, the Mille Lacs Band Assembly hereby approves entering into the Second Amendment to Loan Agreement and agrees that the maturity date for the Grand Casino Hinckley Loan to the Corporate Commission is February 1, 2023.

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 23rd day of January, 2014 at Hinckley, Minnesota by a vote of 2 FOR, 0 AGAINST, 0 SILENT.

**DISTRICT I**

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**DISTRICT II**

36666 State Highway 65 • McGregor, MN 55760  
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2605 Chimimising Drive • Isle, MN 56342  
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**DISTRICT III**

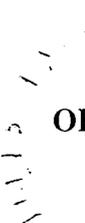
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**URBAN OFFICE**

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 the Assembly to be affixed to this resolution.

  
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Curt Kalk, Speaker of the Assembly

  
**OFFICIAL SEAL OF THE BAND**