



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 16-01-63-14

**A RESOLUTION AUTHORIZING THE CORPORATE COMMISSION
TO EXPEND FUNDS FROM 2014 CAPITAL BUDGET**

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 Corporate Commissioner of Corporate Affairs formally requests approval to expend 2014 capital project funds for the following:

1. WMS Slot machine for GCH at a cost of \$499,584.40;
2. Konami Slot machine for GCH at a cost of \$640,995.45;
3. Konami purchase-Convert to Sale contract for GCH at a cost of \$28,095.65;

NOW, THEREFORE, BE IT RESOLVED, the Mille Lacs Band Assembly hereby approves the Corporate Commission expenditures listed hereinabove from the 2014 Capital Budget for Grand Casino Hinckley.

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 4th day of February, 2014 at East Lake, 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

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