



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

JOINT RESOLUTION 16-02-161-14

A JOINT RESOLUTION APPROVING 2015 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; and

NOW, THEREFORE, BE IT RESOLVED, that tribal funds in the amount of **\$25,000.00** (twenty-five thousand dollars) based on the gross gaming revenue; and

BE IT FURTHER AND FINALLY RESOLVED, that the Mille Lacs Band Assembly hereby authorizes Melanie Benjamin, Chief Executive, Carolyn Shaw-Beaulieu, 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: Carolyn Shaw-Beaulieu, Secretary Treasurer

Signature: Carolyn Shaw Beaulieu

ALTERNATE: Sandra Blake, District I Representative

Signature: Sandra Blake

ALTERNATE: David "Niib" Aubid, District II Representative

Signature: David Niib Aubid

ALTERNATE: Harry Davis, District III Representative

Signature: Harry Davis

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

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

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 30th day of September, 2014 at Vineland, Minnesota by a vote of 2 FOR, 0 AGAINST, 0 SILENT.

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.

Carolyn Shaw Beaulieu
Carolyn Shaw-Beaulieu, 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