



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

JOINT RESOLUTION 16-01-117-14

A JOINT RESOLUTION APPROVING A DEFERRAL OF THE HINCKLEY BUILD-OUT LOAN PAYMENTS FOR MAY THRU SEPTEMBER 2014 AND SUCH LOAN PAYMENTS SHALL BE TACKED ONTO THE END OF THE LOAN TERM.

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 Assembly is empowered by 3 MLBSA § 2(d) to adopt resolutions to promote the general welfare of the people; and

WHEREAS, the Chief Executive is empowered to exercise all Executive Branch authority for the Mille Lacs Band of Ojibwe (“Mille Lacs Band”); and

WHEREAS, the Mille Lacs Band elected officials agreed at the May 21, 2014 Shareholders’ meeting to allow a deferral of the Hinckley Build-Out loan payments for the months of May thru September 2014 in order to redirect these funds towards Band distribution; and

WHEREAS, the Mille Lacs Band does not regard this deferral as a forgiveness of the May thru September 2014 Hinckley Build-Out loan payments, but merely as a deferral of those loan payments which are to be tacked on to the end of the loan term.

NOW THEREFORE BE IT RESOLVED, the Mille Lacs Band Assembly and Chief Executive do hereby approve the deferral of the Hinckley Build-Out loan payments for the months of May thru September 2014 with the stipulation that those five months of loan payments shall be tacked on to the end of the loan term as evidenced in the attached revised loan refinancing amortization schedule (Exhibit A).

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 17th day of June, 2014 at East Lake, Minnesota by a vote of 7 FOR, 0 AGAINST, 0 SILENT.

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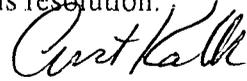
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URBAN OFFICE

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IN WITNESS WHEREOF, we, the Band Assembly hereunto cause to have set the hand
of the Speaker of the Assembly to be affixed to this resolution.



Curt Kalk, Speaker of the Assembly

IN CONCURRENCE, with the action of the Speaker of the Assembly, I, hereunto set my hand to
this resolution.



Melanie Benjamin, Chief Executive