



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

JOINT RESOLUTION 16-03-60-15

**A JOINT RESOLUTION APPROVING THE ACQUISITION OF THE
COUNTRY MEADOWS INN & SUITES AND RIPPLE RIVER MOTEL.**

WHEREAS, the Band Assembly (“Band Assembly”) is the duly-elected governing body of the Mille Lacs Band of Ojibwe, a federally-recognized Indian tribe (“Band”); and

WHEREAS, pursuant to 3 MLBSA § 2(d), the Band Assembly has the power to enact laws which regulate internal and external affairs of the Band in order to promote the general welfare of the people of the Band by adopting resolutions; and

WHEREAS, pursuant to 4 MLBSA § 6, the Chief Executive has the power to exercise the executive powers of Band government; and

WHEREAS, Corporate Ventures (“Corporate Ventures”) is a corporate body politic organized under the Band pursuant to 16 MLBSA § 101; and

WHEREAS, Corporate Ventures has the power to engage in business and economic development endeavors for the Band (16 MLBSA § 106(a)); and

WHEREAS, Corporate Ventures is seeking approval from the Band Assembly to acquire the Country Meadows Inn & Suites in McGregor, MN and Ripple River Motel in Aitkin, MN (“Properties”), and is seeking authorization to fund the acquisitions from the Gaming Economic Development Fund (“Fund”) in the amount of two million eight hundred sixty thousand dollars (\$2,860,000).

NOW, THEREFORE, BE IT RESOLVED, that the Band Assembly hereby approves the acquisition of the Properties, and authorizes an appropriation in the amount of two million eight hundred sixty thousand dollars (\$2,860,000) from the Fund to use for the acquisition of the Properties.

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

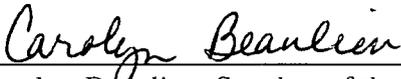
45749 Grace Lake Road • Sandstone, MN 55072
(320) 384-6240 • Fax (320) 384-6190

URBAN OFFICE

1404 E. Franklin Avenue • 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 21st day of April, 2015 at Chi Minising, 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 and forwarded to the Chief Executive for Concurrence.



Carolyn 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, Chief Executive

OFFICIAL SEAL OF THE BAND