

## **RESOLUTION 16-04-109-15**

A RESOLUTION APPROVING THE CONTINUANCE OF THE MILLE LACS BAND GOVERNMENT, GAMING REGULATORY AUTHORITY, AND HOUSING INITIATIVE FISCAL OPERATIONS UNTIL OCTOBER 31, 2015.

- WHEREAS, the Mille Lacs Band Assembly ("Band Assembly") is the duly elected governing body for the Mille Lacs Band of Ojibwe ("Band"), a federally-recognized Indian Tribe; and
- WHEREAS, pursuant to 3 MLBSA § 2(b) and (d), the Band Assembly has the authority to appropriate all Band revenue regardless of source, and adopt resolutions; and
- WHEREAS, 3 MLBSA § 18 requires that all fiscal operations under the jurisdiction of the Band shall cease as of midnight on the last day of the biennium, unless the Band Assembly adopts a continuing resolution prior to such time; and
- WHEREAS, Band Appropriation Bill 15-04-09-14, to fund the operations of the Band Government for Fiscal Years 2014 and 2015, expires September 30, 2015; and
- WHEREAS, Band Appropriation Bill 15-04-11-14, to fund the operations of the Gaming Regulatory Authority for Fiscal Years 2014 and 2015, expires September 30, 2015; and
- WHEREAS, Band Appropriation Bill 16-03-18-15, to fund the operations of the Housing Initiative for Fiscal Year 2015, expires September 30, 2015; and
- WHEREAS, the Band Assembly agrees to adopt a continuing resolution until October 31, 2015.
- NOW, THEREFORE, BE IT RESOLVED, that the Band Assembly of the Mille Lacs Band of Ojibwe hereby authorize the continuance of Band Government, Gaming Regulatory Authority, and Housing Initiative fiscal operations until October 31, 2015.

**DISTRICT 1**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 Chimmising Drive • Isle, MN 56342
(320) 676-1102 • Fax (320) 676-3432

Resolution 16-04-109-15 Page 2 of 2

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 24th day of September, 2015 at Hinckley, Minnesota by a vote of <a href="#">2</a> FOR, <a href="#">O</a> AGAINST, <a href="#">O</a> SILENT.

IN WITNESS WHEREOF, we, the Band Assembly hereunto cause to have set the signature of the Speaker of the Assembly.

Carolyn Beaulieu, Speaker of the Assembly

OFFICIAL SEAL OF THE BAND