

THE MILLE LACS BAND OF
OJIBWE INDIANS
Legislative Branch of Tribal Government

JOINT RESOLUTION 16-03-73-15

A JOINT RESOLUTION RESCINDING JOINT RESOLUTION 16-03-60-15, 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 (a) and (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, and to adopt resolutions; and

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

WHEREAS, Mille Lacs Corporate Ventures, a corporate body politic organized under the Band pursuant to 16 MLBSA § 101 (“Corporate Ventures”) requested approval from the Band Assembly to acquire the Country Meadows Inn & Suites in McGregor, MN and Ripple River Motel in Aitkin, MN (“Properties”), and requested 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);

WHEREAS, the Band Assembly and Chief Executive adopted Resolution 16-03-60-15 on April 21, 2015, which approved the acquisition of the Properties, and authorized an appropriation from the Fund in the amount of two million eight hundred sixty thousand dollars (\$2,860,000) for the acquisition; and

WHEREAS, on May 15, 2015, Corporate Ventures was notified by the seller/owner of the Properties that he was no longer going to sell the Properties; and

WHEREAS, the Band Assembly and Chief Executive wish to now rescind Joint Resolution 16-03-60-15, as the Properties are no longer available to the Band for acquisition.

NOW, THEREFORE, BE IT RESOLVED, that the Band Assembly and Chief Executive hereby rescind Joint Resolution 16-03-60-15, The Acquisition of the Country Meadows Inn & Suites and Ripple River Motel.

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DISTRICT II

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DISTRICT IIA

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DISTRICT III

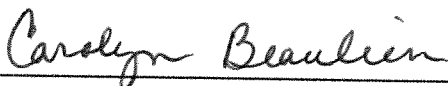
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URBAN OFFICE

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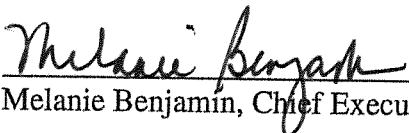
WE DO HEREBY CERTIFY, that the foregoing resolution was duly concurred with and adopted at a regular session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 25th day of June, 2015 at Vineland, Minnesota by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

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