



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

JOINT RESOLUTION 16-04-104-15

**A JOINT RESOLUTION APPROVING THE 2016 MEMBERSHIP TO
THE NATIONAL INDIAN GAMING ASSOCIATION**

WHEREAS, the Mille Lacs Band Assembly (“Band Assembly”) is the duly elected governing body of the Mille Lacs Band of Ojibwe (“Band”), a federally-recognized Indian Tribe; 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, the Band wishes to remain a member tribe in good standing with the National Indian Gaming Association (“NIGA”).

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 is authorized for payment for such membership in NIGA; and

BE IT FURTHER AND FINALLY RESOLVED, that the Band Assembly hereby authorizes Melanie Benjamin, Chief Executive; Carolyn Beaulieu, Secretary-Treasurer; Sandra Blake, District I Representative; David “Niib” Aubid, District II Representative; and Harry Davis, District III Representative to become members in good standing in order to fulfill their responsibilities as Official Delegates and Alternate Delegates to the National Indian Gaming Association.

DELEGATE: Melanie Benjamin, Chief Executive

Signature: Melanie Benjamin

ALTERNATE: Carolyn Beaulieu, Secretary-Treasurer

Signature: Carolyn Beaulieu

ALTERNATE: Sandra Blake, District I Representative

Signature: Sandra Blake

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 Chumising 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

ALTERNATE: David "Niib" Aubid, District H 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
Onamia, MN 56359

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 22nd day of September, 2015 at Aazhoomog, 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 Assembly to be affixed to this resolution and forwarded to the Chief Executive for concurrence.

Carolyn Beaulieu
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
Melanie Benjamin, Chief Executive

OFFICIAL SEAL OF THE BAND