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

RESOLUTION 16-04-108-15

A RESOLUTION APPROVING THE CONTINUANCE OF MILLE LACS CORPORATE VENTURES, GAMING, AND NON-GAMING FISCAL OPERATIONS UNTIL DECEMBER 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 Bills 16-03-28-15, 16-03-29-15, and 16-03-30-15 to fund the operations of MLCV, Non-Gaming, and Gaming respectively for Fiscal Year 2015, expire September 30, 2015; and

WHEREAS, the Band Assembly agrees to adopt a continuing resolution until December 31, 2015.

NOW, THEREFORE, BE IT RESOLVED, that the Band Assembly of the Mille Lacs Band of Ojibwe hereby authorize the continuance of the MLCV, Non-Gaming, and Gaming fiscal operations until December 31, 2015.

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 __2_ 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.

Carolyn Beaulieu
Carolyn Beaulieu, Speaker of the Assembly

OFFICIAL SEAL OF THE BAND