



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 16-03-65-15

A RESOLUTION APPROVING THE CONTINUANCE OF CORPORATE VENTURES FISCAL OPERATIONS UNTIL MAY 31, 2015

- WHEREAS, the Mille Lacs Band Assembly is the duly elected governing body for the Mille Lacs Band of Ojibwe, a federally-recognized Indian Tribe; and
- WHEREAS, the Band Assembly has the authority to appropriate all Band revenue, regardless of source; and
- WHEREAS, 3 MLBSA § 18 requires that all fiscal operations under the jurisdiction of the Mille Lacs Band shall cease as of midnight on the last day of the fiscal year unless the Band Assembly adopts a continuing resolution prior to such time; and
- WHEREAS, the budget for Corporate Ventures (formally known as Corporate Commission) for Fiscal Year 2014 was approved by the Band Assembly in Ordinance 08-14, which expired on September 30, 2014; and
- WHEREAS, Band Assembly adopted Resolution 16-02-157-14 for Corporate Ventures to continue to operate until December 31, 2014, a second Resolution 16-02-22-15 to continue to operate until February 28, 2015, and a third Resolution 16-03-42-15 to continue to operate until April 30, 2015 since a Fiscal Year 2015 budget has not been approved; and
- WHEREAS, Band Assembly agrees that a fourth continuing resolution is needed until a Fiscal Year 2015 budget is approved.
- NOW, THEREFORE, BE IT RESOLVED, that the Band Assembly of the Mille Lacs Band of Ojibwe hereby authorize the continuance of the Corporate Ventures fiscal operations until May 31, 2015.

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WE DO HEREBY CERTIFY, that the foregoing resolution was duly concurred with and adopted at a special session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 30th day of April, 2015 at Hinckley, 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.



Carolyn Beaulieu, Speaker of the Assembly

OFFICIAL SEAL OF THE BAND