



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 16-03-55-15

**A RESOLUTION AUTHORIZING THE CORPORATE VENTURES
TO EXPEND FUNDS FROM FY2015 CAPITAL BUDGET FOR KAI SLOT
DISPATCH SYSTEM FOR BOTH GRAND CASINO HINCKLEY AND
GRAND CASINO MILLE LACS**

WHEREAS, the Mille Lacs Band Assembly is the duly-elected governing body of the Mille Lacs Band of Ojibwe, a federally-recognized Indian Tribe; and

WHEREAS, the Band Assembly is authorized under 3 MLBSA sec. 2(b) to appropriate all Band revenue regardless of source; and

WHEREAS, the Band Assembly is also authorized under 3 MLBSA sec. 2(d) to adopt resolutions to promote the general welfare of the people; and

WHEREAS, the Commissioner of Corporate Affairs formally requests approval to expend 2015 capital project funds for KAI Slot Dispatch System at both Grand Casino Hinckley and Grand Casino Mille Lacs in the amount of \$296,000.00.

NOW, THEREFORE, BE IT RESOLVED, the Mille Lacs Band Assembly hereby approves the Corporate Ventures expenditure listed hereinabove from the 2015 Capital Budget.

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 6th 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 to be affixed to this resolution.

Carolyn Beaulieu, Speaker of the Assembly

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