



THE MILLE LACS BAND OF  
**OJIBWE INDIANS**

*Legislative Branch of Tribal Government*

**RESOLUTION 16-02-15-15**

**A RESOLUTION AMENDING RESOLUTIONS 15-03-228-13 AND 15-03-229-13 THAT REQUIRES THAT EARNINGS FROM THE OPERATIONS OF THE ST. PAUL HOTEL PROPERTIES AND SWEETGRASS MEDIA BE DELIVERED TO THE BAND'S OFFICE OF MANAGEMENT AND BUDGET (OMB) FOR DEPOSIT INTO A NON-GAMING NET REVENUE FUND**

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, Resolution 15-03-228-13 regarding the earnings from the St. Paul Hotel Properties and Resolution 15-03-229-13 regarding the earnings from Sweet Grass Media were adopted on July 2, 2013 to authorize their earnings be deposited into a newly formed non-gaming fund called the Non-Gaming Economic Development Fund.

NOW, THEREFORE, BE IT RESOLVED, the Mille Lacs Band Assembly hereby changes the name of the account; Non-Gaming Economic Development of which the earnings from the Non-Gaming businesses deposits will be made to read, Non-Gaming Net Revenue Fund.

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 14th of November, 2014 at Isle, 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 to be affixed to this resolution.

Carolyn Beaulieu, Speaker of the Assembly

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