



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 16-02-02-15

**A RESOLUTION AUTHORIZING THE CORPORATE COMMISSION
TO EXPEND FUNDS FROM 2015 CAPITAL BUDGET FOR HVAC
REPLACEMENT AND EQUIPMENT AT 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

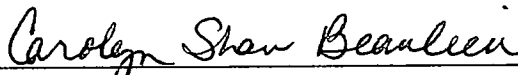
WHEREAS, the Band Assembly is also authorized under 3 MLBSA sec. 2(d) to adopt resolutions to promote the general welfare of the people; and

WHEREAS, the Commissioner of Corporate Affairs formally request approval to expend 2015 capital project funds to replace the HVAC units and equipment at Grand Casino Mille Lacs in the amount of \$500,000.00.

NOW, THEREFORE, BE IT RESOLVED, the Mille Lacs Band Assembly hereby approve the Corporate Commission 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 16th day of October, 2014 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 to be affixed to this resolution.



Carolyn Shaw-Beaulieu, Speaker of the Assembly

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