



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 16-02-26-15

**A RESOLUTION AUTHORIZING THE CORPORATE VENTURES
TO EXPEND FUNDS FROM 2015 CAPITAL BUDGET FOR GRAND
CASINOS HINCKLEY AND GRAND CASINO MILLE LACS HOTEL
RESERVATION LMS UPGRADE**

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 both Grand Casino Hinckley and Grand Casino Mille Lacs Hotel Reservation LMS upgrade in the amount of \$300,000.00.

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 special session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 6th day of January, 2015 at East Lake, 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

OFFICIAL SEAL OF THE BAND

DISTRICT I

43408 Oodena Drive • Onamia, MN 56359
(320) 532-4181 • Fax (320) 532-4209

DISTRICT II

36666 State Highway 65 • McGregor, MN 55760
(218) 768-3311 • Fax (218) 768-3903

DISTRICT IIA

2605 Chiminising Drive • Isle, MN 56342
(320) 676-1102 • Fax (320) 676-3432

DISTRICT III

45749 Grace Lake Road • Sandstone, MN 55072
(320) 384-6240 • Fax (320) 384-6190

URBAN OFFICE

1404 E. Franklin Avenue • Minneapolis, MN 55404
(612) 872-1424 • Fax (612) 872-1257