



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 16-02-17-15

A RESOLUTION AUTHORIZING THE CORPORATE COMMISSION TO EXPEND FUNDS FROM 2015 CAPITAL BUDGET FOR THE PURCHASE OF SLOT MACHINE PRODUCTS AND THE REPLACEMENT OF PROGRESSIVE CONTROLLER SYSTEM AT GRAND CASINO HINCKLEY

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

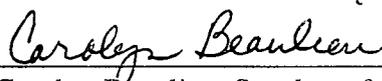
WHEREAS, the Band Assembly is also authorized under 3 MLBSA sec. 2(d) to adopt resolutions to promote the general welfare of the people; and

WHEREAS, the Commissioner of Corporate Affairs formally request approval to expend 2015 capital project funds for the following; the Purchase of Slot Machine Products in the amount of \$2,686,320.00 and the Replacement of Progressive Controller System in the amount of \$300,00.00 both at Grand Casino Hinckley.

NOW, THEREFORE, BE IT RESOLVED, the Mille Lacs Band Assembly hereby approves 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 special session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 14th day 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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