



THE MILLE LACS BAND OF
OJIBWE INDIANS
Legislative Branch of Tribal Government

RESOLUTION 16-04-19-16

A RESOLUTION APPROVING THE CONTINUANCE OF THE MILLE LACS BAND GOVERNMENT, GAMING REGULATORY AUTHORITY, AND HOUSING INITIATIVE FISCAL OPERATIONS UNTIL FEBRUARY 29, 2016

- WHEREAS, the Mille Lacs Band Assembly ("Band Assembly") is the duly elected governing body for the Mille Lacs Band of Ojibwe ("Band"), a federally-recognized Indian Tribe; and
- WHEREAS, pursuant to 3 MLBSA § 2(b) and (d), the Band Assembly has the authority to appropriate all Band revenue regardless of source, and adopt resolutions; and
- WHEREAS, 3 MLBSA § 18 requires that all fiscal operations under the jurisdiction of the Band shall cease as of midnight on the last day of the biennium, unless the Band Assembly adopts a continuing resolution prior to such time; and
- WHEREAS, Band Appropriation Bill 15-04-09-14, to fund the operations of the Band Government for Fiscal Years 2014 and 2015 expired September 30, 2015; and
- WHEREAS, Band Appropriation Bill 15-04-11-14, to fund the operations of the Gaming Regulatory Authority for Fiscal Years 2014 and 2015, expired September 30, 2015; and
- WHEREAS, Band Appropriation Bill 16-03-18-15, to fund the operations of the Housing Initiative for Fiscal Year 2015, expired September 30, 2015; and
- WHEREAS, Band Assembly adopted 16-04-109-15, 16-04-08-16, and 16-04-16-16 for said programs to continue to operate until October 31, 2015, November 30, 2015, and December 31, 2015 respectively, since Fiscal Year 2016 budgets were submitted late to Band Assembly, and have not yet been approved; and
- WHEREAS, the Band Assembly agrees that a fourth continuing resolution is needed until Fiscal Year 2016 budgets are approved for said programs.

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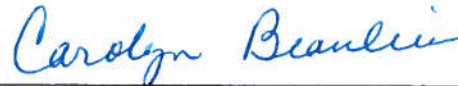
Resolution 16-04-19-16

Page 2 of 2

NOW, THEREFORE, BE IT RESOLVED, that the Band Assembly of the Mille Lacs Band of Ojibwe hereby authorize the continuance of Band Government, Gaming Regulatory Authority, and Housing Initiative fiscal operations until February 29, 2016.

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 17th day of December, 2015 at Vineland, 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.



Carolyn Beaulieu, Speaker of the Assembly

OFFICIAL SEAL OF THE BAND