



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

**RESOLUTION 17-01-82-16**

**A RESOLUTION AUTHORIZING THE MILLE LACS CORPORATE VENTURES TO EXPEND FUNDS FROM FY2016 CAPITAL BUDGET FOR THE EIFS REPLACEMENT, PHASE II AT GRAND CASINO MILLE LACS**

WHEREAS, the Mille Lacs Band Assembly (“Band Assembly”) is the duly-elected governing body of the Mille Lacs Band of Ojibwe (“Band”), a federally-recognized Indian Tribe; and

WHEREAS, pursuant to 3 MLBSA sec. 2(b), the Band Assembly has the power to appropriate all Band revenue regardless of source; and

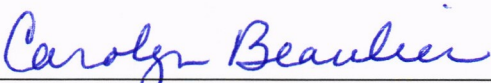
WHEREAS, pursuant to 3 MLBSA § 2(d), the Band Assembly has the power to adopt resolutions to promote the general welfare of the Band; and

WHEREAS, the Commissioner of Corporate Affairs formally requested approval on April 14, 2016 to expend 2016 capital project funds for the EIFS Replacement, Phase II at Grand Casino Mille Lacs in the amount of \$1,650,000.00.

NOW, THEREFORE, BE IT RESOLVED, the Mille Lacs Band Assembly hereby approves the Mille Lacs Corporate Ventures expenditure listed hereinabove from the 2016 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 19<sup>th</sup> day of April, 2016 at McGregor, 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.

  
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Carolyn Beaulieu, Speaker of the Assembly

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