



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government
RESOLUTION 17-01-114-16

A RESOLUTION APPROVING THE CONTINUANCE OF MILLE LACS CORPORATE VENTURES, GAMING, AND NON-GAMING FISCAL OPERATIONS UNTIL JULY 31, 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 Bills 16-03-28-15, 16-03-29-15, and 16-03-30-15 to fund the operations of Mille Lacs Corporate Ventures (“MLCV”), Non-Gaming, and Gaming respectively for Fiscal Year 2015, expired September 30, 2015; and
- WHEREAS, Band Assembly adopted 16-04-108-15, 16-04-20-16, 17-01-54-16, 17-01-91-16 and 17-01-110-16 for said operations to continue to operate until December 31, 2015, February 29, 2016, April 30, 2016, May 31, 2016, and June 30, 2016 respectively since Fiscal Year 2016 budgets have not been approved; and
- WHEREAS, the Band Assembly agrees to adopt a sixth continuing resolution until July 31, 2016.

NOW, THEREFORE, BE IT RESOLVED, that the Band Assembly of the Mille Lacs Band of Ojibwe hereby authorize the continuance of the MLCV, Non-Gaming, and Gaming fiscal operations until July 31, 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 23rd day of June, 2016 at Nayahshing, 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

Carolyn Beaulieu, Speaker of the Assembly

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