



THE MILLE LACS BAND OF  
**OJIBWE INDIANS**

*Legislative Branch of Tribal Government*

**RESOLUTION 17-02-25-17**

**A RESOLUTION APPROVING THE CONTINUANCE OF MILLE LACS CORPORATE VENTURES, NON-GAMING, AND GAMING FISCAL OPERATIONS UNTIL MARCH 31, 2017**

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 17-01-32-16, 17-01-33-16, and 17-01-34-16 to fund the operations of Mille Lacs Corporate Ventures (“MLCV”), Non-Gaming, and Gaming respectively for Fiscal Year 2016, expired September 30, 2016; and

WHEREAS, Band Assembly adopted 17-02-08-17 for said operations to continue to operate until December 31, 2016 since Fiscal Year 2017 budgets have not been approved; and

WHEREAS, Band Assembly agrees to adopt a second continuing resolution for said operations to continue to operate until March 31, 2017 since Fiscal Year 2017 budgets have not been approved.

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 March 31, 2017.

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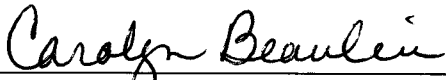
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WE DO HEREBY CERTIFY, that the foregoing resolution was duly concurred with and adopted at a special session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 29th day of December, 2016 at St. Louis Park, 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.

  
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Carolyn Beaulieu, Speaker of the Assembly

**OFFICIAL SEAL OF THE BAND**