



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 17-04-106-17

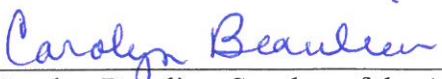
A RESOLUTION APPROVING THE CONTINUANCE OF MILLE LACS CORPORATE VENTURES, NON-GAMING, AND GAMING FISCAL OPERATIONS UNTIL DECEMBER 31, 2017

- 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 17-03-38-17, 17-03-39-17, and 17-03-40-17 to fund the operations of Mille Lacs Corporate Ventures (“MLCV”), Non-Gaming, and Gaming respectively for Fiscal Year 2017, expired September 30, 2017; and
- WHEREAS, Band Assembly agrees to adopt a continuing resolution until December 31, 2017 for said operations to continue to operate since Fiscal Year 2018 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 December 31, 2017.

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 28th day of September, 2017 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.


Carolyn Beaulieu, Speaker of the Assembly

OFFICIAL SEAL OF THE BAND

DISTRICT I

43408 Oodena Drive • Onamia, MN 56359
(320) 532-4181 • Fax (320) 532-4209

DISTRICT II

36666 State Highway 65 • McGregor, MN 55760
(218) 768-3311 • Fax (218) 768-3903

DISTRICT IIA

2605 Chiminising Drive • Isle, MN 56342
(320) 676-1102 • Fax (320) 676-3432

DISTRICT III

45749 Grace Lake Road • Sandstone, MN 55072
(320) 384-6240 • Fax (320) 384-6190

URBAN OFFICE

1404 E. Franklin Avenue • Minneapolis, MN 55404
(612) 872-1424 • Fax (612) 872-1257