

Legislative Branch of Tribal Government

RESOLUTION 17-04-105-17

A RESOLUTION APPROVING THE CONTINUANCE OF THE MILLE LACS BAND GOVERNMENT, GAMING REGULATORY AUTHORITY, HOUSING INITIATIVE, AND ATHLETIC COMMISSION 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 Bill 17-02-46-16, to fund the operations of the Band Government for Fiscal Years 2016 and 2017, expires September 30, 2017; and
- WHEREAS, Band Appropriation Bill 17-04-43-17, to fund the operations of the Housing Initiative for Fiscal Year 2017, expires September 30, 2017; and
- WHEREAS, Band Appropriation Bill 17-02-56-16, to fund the operation of the Athletic Commission for Fiscal Years 2016 and 2017, expires September 30, 2017; and
- WHEREAS, the Band Assembly agrees to adopt a continuing resolution until December 31, 2017.
- 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, Housing Initiative, and Athletic Commission fiscal operations until December 31, 2017.

DISTRICT I

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DISTRICT IIA

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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 <u>J FOR</u>, <u>O AGAINST</u>, <u>O SILENT</u>.

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