



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

**RESOLUTION 18-01-134-18**

**A RESOLUTION AUTHORIZING THE MILLE LACS CORPORATE VENTURES TO EXPEND FUNDS FROM FY2018 CAPITAL BUDGET FOR GRAND CASINO HINCKLEY WINDOW TREATMENT UPDATE**

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, the Band Assembly is authorized under 3 MLBSA sec. 2(b) to appropriate all Band revenue regardless of source; and

WHEREAS, the Band Assembly is also authorized under 3 MLBSA sec. 2(d) to adopt resolutions to promote the general welfare of the people of the Band; and

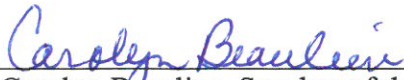
WHEREAS, the Commissioner of Corporate Affairs formally requested approval on April 11, 2018 to expend 2018 capital project funds for Window Treatment Update (02-200617-02A) at Grand Hinckley in the amount of: Three hundred eight thousand six hundred thirty-nine dollars and no cents (\$308,639.00).

NOW, THEREFORE, BE IT RESOLVED, the Band Assembly hereby approves the Mille Lacs Corporate Ventures expenditure listed hereinabove from the 2018 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, 2018 at Nayahshing, 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.

**OFFICIAL SEAL OF THE BAND**

  
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Carolyn Beaulieu, Speaker of the Assembly

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