



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

JOINT RESOLUTION 17-04-06-18

**A JOINT RESOLUTION APPROVING THE RELICENSING OF
BOHLMAN, INCORPORATED FOR THE OPERATION OF DROP-IN
CHILD CARE CENTERS AT GRAND CASINO MILLE LACS AND
GRAND CASINO HINCKLEY**

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, pursuant to 3 MLBSA § 2(d), the Band Assembly is empowered to adopt resolutions to promote the general welfare of the people of the Band; and

WHEREAS, pursuant to 4 MLBSA § 2, the Chief Executive of the Band is empowered to exercise the Executive Branch powers of the Band; and

WHEREAS, on August 25, 2009 the Band Assembly and Chief Executive approved the license application of Amy K. Bohlman, President, and Alan Bohlman, of AB Bohlman, Inc. to operate drop-in child care centers located at Grand Casino Mille Lacs and Grand Casino Hinckley through Joint Resolution 13-04-97-09; and

WHEREAS, the drop-in child care centers known as “Kid’s Cove” have been operating at Grand Casino Mille Lacs and Grand Casino Hinckley since September 1, 2009; and

WHEREAS, on September 23, 2009, Joint Resolution 13-04-111-09 was adopted by the Band Assembly approving a variance request allowing a child to attend the drop-in child care center for more than 90 hours in a month; and

WHEREAS, the current biennial license expired August 31, 2014; and

WHEREAS, the Band Assembly and Chief Executive would like to approve the continuation of the operation of the drop-in child care centers known as “Kid’s Cove” and approve the continuation of the variance referenced above.

NOW, THEREFORE, BE IT RESOLVED, the Band Assembly and Chief Executive hereby approve the relicensing of the drop-in child care centers known as “Kid’s Cove” operating at Grand Casino Mille Lacs and Grand Casino Hinckley until August 31, 2018, as well as approve the continuation of the variance request allowing a child to attend the drop-in child care center for more than 90 hours in a month.

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DISTRICT III

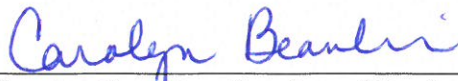
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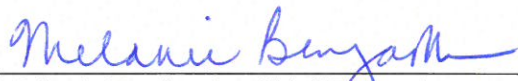
WE DO HEREBY CERTIFY, that the foregoing resolution was duly concurred with and adopted at a regular session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 3rd day of October, 2017 at Nayahshing, Minnesota by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

IN WITNESS WHEREOF, we, the Band Assembly hereunto cause to have set the signature of the Speaker of the Assembly.



Carolyn Beaulieu, Speaker of the Assembly

IN CONCURRENCE, with the action of the Speaker of the Assembly, I, hereunto set my hand to this joint resolution.



Melanie Benjamin, Chief Executive

OFFICIAL SEAL OF THE BAND