



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

RESOLUTION 18-03-77-19

A RESOLUTION AUTHORIZING THE MILLE LACS CORPORATE VENTURES TO EXPEND FUNDS FROM FY2019 CAPITAL BUDGET FOR GRAND CASINO MILLE LACS AND GRAND CASINO HINCKLEY LMS UPGRADE

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

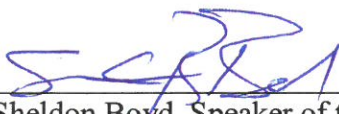
WHEREAS, the Band Assembly is also authorized under 3 MLBSA sec. 2(d) to adopt resolutions to promote the general welfare of the people of the Band; and

WHEREAS, Joseph S. Nayquonabe, Commissioner of Corporate Affairs, formally requested approval on April 17, 2019 to open a 2019 capital project for LMS Upgrade at Grand Casino Mille Lacs and Grand Casino Hinckley in the amount of: Two hundred seventy-five thousand, six hundred thirty-seven dollars and twenty cents (\$275,637.20).

NOW, THEREFORE, BE IT RESOLVED, the Mille Lacs Band Assembly hereby approves the Mille Lacs Corporate Ventures expenditure listed hereinabove from the 2019 Capital Budget.

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 30th day of April, 2019 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 to be affixed to this resolution.


Sheldon Boyd, Speaker of the Assembly

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